

C/M

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----	X	
UNITED STATES OF AMERICA,	:	
	:	
	:	
-against-	:	<u>ORDER</u>
	:	
JOAQUIN ARCHIVALDO GUZMAN	:	09-cr-466(BMC)
LOERA,	:	
	:	
Defendant.	:	
-----	X	

COGAN, District Judge.

By Memorandum Decision and Order dated December 26, 2023, this Court denied defendant’s motion for a writ of habeas corpus pursuant to 28 U.S.C. § 2255 on the merits, and declined to issue certificate of appealability. Defendant did not apply for a certificate of appealability from the Court of Appeals or otherwise seek to appeal, and the time to do so has passed.

On March 6, 2024, defendant filed an untitled document in letter format annexing a number of exhibits which sought to “annul Mr. Guzman’s sentence and order a new trial.” The Government responded on May 6, 2024, arguing that the letter is a “second or successive” habeas corpus application and thus must be transferred to the Court of Appeals for its consideration.

The Government is correct. Section 2255(h) of Title 28, incorporating 28 U.S.C. § 2244, provides that an applicant must obtain leave from the Court of Appeals before filing a second or successive habeas corpus motion in federal district court. The Court of Appeals has held that “when a second or successive petition for habeas corpus relief or § 2255 motion is filed in a

district court without [such authorization], the district court should transfer the petition or motion to this Court in the interest of justice pursuant to [28 U.S.C. § 1631].” Liriano v. United States, 95 F.3d 119, 123 (2d Cir. 1996).

Accordingly, the Clerk of Court is directed to transfer defendant’s motion to the United States Court of Appeals for the Second Circuit pursuant to 28 U.S.C. § 1631.

SO ORDERED.

Brian M. Cogan

U.S.D.J.

Dated: Brooklyn, New York
August 14, 2024

APPEAL,MAG

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00466-BMC-RLM All Defendants**

Case title: USA v. Beltran-Leyva et al

Date Filed: 07/10/2009

Related Case: 1:22-cv-06300-BMC

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L.
Mann

Defendant (1)

Arturo Beltran-Leyva

Pending Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE
(1)

MANUF./DISTR. FOR ILLEGAL
IMPORTATION – CONTROLLED
SUBSTANCE
(2–9)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L.
Mann

Defendant (2)

Hector Beltran Leyva

Pending Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE
(1)

CONTINUING CRIMINAL
ENTERPRISE
(1s)

MANUF./DISTR. FOR ILLEGAL
IMPORTATION – CONTROLLED
SUBSTANCE
(2–9)

MANUFACTURE/DISTRIBUTE FOR
ILLEGAL IMPORTATION –
NARCOTICS
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L.
Mann

Defendant (2)

Hector Beltran–Leyva

Pending Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE
(1)

CONTINUING CRIMINAL
ENTERPRISE
(1s)

MANUF./DISTR. FOR ILLEGAL
IMPORTATION – CONTROLLED
SUBSTANCE
(2–9)

MANUFACTURE/DISTRIBUTE FOR
ILLEGAL IMPORTATION –
NARCOTICS
(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L. Mann

Defendant (3)

Ignacio Coronel Villareal
also known as
El Nacho

Pending Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE
(1)

MANUF./DISTR. FOR ILLEGAL
IMPORTATION – CONTROLLED
SUBSTANCE
(2–9)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L. Mann

Defendant (4)

Joaquin Archivaldo Guzman Loera
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U.S. PENITENTIARY
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TERMINATED: 07/18/2019
also known as
El Chapo
TERMINATED: 07/18/2019
also known as
El Rapido
TERMINATED: 07/18/2019

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El Senor
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El Jefe
TERMINATED: 07/18/2019
also known as
Nana
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also known as
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also known as
Papa
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also known as
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also known as
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TERMINATED: 07/18/2019

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PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Continuing Criminal Enterprise
(1sss)

International Distribution of
Cocaine – Approximately 450
Kilograms of Cocaine
(10sss)

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(12sss)

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(13sss)

International Distribution of
Cocaine – Approximately 8,000
Kilograms of Cocaine
(14sss)

Use of Firearms
(16sss)

Conspiracy to Launder Narcotics
Proceeds
(17sss)

Disposition

Counts 1, 5, 6, 7 and 8: LIFE to run concurrently.
Count 9: 30 years to run consecutively to counts 1, 5, 6, 7 and 8. Count 10: 240 months to run concurrently to counts 1, 5, 6, 7 and 8. Defendant is ordered to pay a special assessment of \$700.00 Forfeiture in the amount of \$12,666,191,704.00 approved and annexed to judgment.

Counts 1, 5, 6, 7 and 8: LIFE to run concurrently.
Count 9: 30 years to run consecutively to counts 1, 5, 6, 7 and 8. Count 10: 240 months to run concurrently to counts 1, 5, 6, 7 and 8. Defendant is ordered to pay a special assessment of \$700.00. Forfeiture in the amount of \$12,666,191,704.00 approved and annexed to judgment.

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Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE
(1)

Dismissed on Government's Motion

Continuing Criminal Enterprise
(1s)

Dismissed on Government's Motion

Continuing Criminal Enterprise
(1ss)

Dismissed on Government's Motion

MANUF./DISTR. FOR
ILLEGAL IMPORTATION –
CONTROLLED SUBSTANCE
(2–9)

Dismissed on Government's Motion

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2s)

Dismissed on Government's Motion

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2ss)

Dismissed on Government's Motion

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2sss)

Dismissed on Government's Motion

Cocaine Importation Conspiracy
(3ss)

Dismissed on Government's Motion

Cocaine Importation Conspiracy
(3sss)

Dismissed on Government's Motion

Cocaine Distribution Conspiracy
(4s)

Dismissed on Government's Motion

Cocaine Distribution Conspiracy
(4ss)

Dismissed on Government's Motion

Cocaine Distribution Conspiracy
(4sss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 3,082
Kilograms of Cocaine
(5s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 373
Kilograms of Cocaine
(5ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 373
Kilograms of Cocaine
(5sss)

Dismissed on Government's Motion

Cocaine Distribution –
Approximately 25 Kilograms of
Cocaine
(6ss)

Dismissed on Government's Motion

Cocaine Distribution – Approximately 25 Kilograms of Cocaine (6sss)	Dismissed on Government's Motion
Cocaine Distribution – Approximately 30 Kilograms of Cocaine (7s)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 456 Kilograms of Cocaine (7ss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 456 Kilograms of Cocaine (7sss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 434 Kilograms of Cocaine) (8s)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,302 Kilograms of Cocaine) (8ss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,302 Kilograms of Cocaine (8sss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,560 Kilograms of Cocaine (9s)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,000 Kilograms of Cocaine (9ss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,000 Kilograms of Cocaine (9sss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 1,000 Kilograms of Cocaine (10s)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 450 Kilograms of Cocaine (10ss)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 450 Kilograms of Cocaine (11s)	Dismissed on Government's Motion
International Distribution of Cocaine – Approximately 400 Kilograms of Cocaine (11ss)	Dismissed on Government's Motion
	Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 400
Kilograms of Cocaine
(11ss)

(International Distribution of
Cocaine – Approximately 640
Kilograms of Cocaine
(12s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(12ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 400
Kilograms of Cocaine
(13s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(13ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 3,200
Kilograms of Cocaine
(14s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 8,000
Kilograms of Cocaine
(14ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(15s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 2,000
Kilograms of Cocaine
(15ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 2,000
Kilograms of Cocaine
(15ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(16s)

Dismissed on Government's Motion

Use of Firearms
(16ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 6,000
Kilograms of Cocaine
(17s)

Dismissed on Government's Motion

Conspiracy to Launder Narcotics
Proceeds
(17ss)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 1,999
Kilograms of Cocaine
(18s)

Dismissed on Government's Motion

International Distribution of
Cocaine – Approximately 1,500
Kilograms of Cocaine
(19s)

Dismissed on Government's Motion

Use of Firearms
(20s)

Dismissed on Government's Motion

Conspiracy to Launder Narcotics
Proceeds
(21s)

Dismissed on Government's Motion

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Brian M.
Cogan
Referred to: Chief Mag. Judge
Roanne L. Mann

Defendant (5)

Ismael Zambada Garcia

also known as

El Mayo

also known as

Mayo Zambada

also known as

Doctor

also known as

La Doc

also known as

Doctora

also known as

El Lic

also known as

Mike

also known as

Mayo El Senor

also known as

Ismael Zambada–Garcia

represented by **Frank A Perez**

Frank A. Perez

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Dallas, TX 75227

214–828–9911

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Email: frankperezlaw@outlook.com

LEAD ATTORNEY

Pending Counts

Disposition

CONTINUING CRIMINAL
ENTERPRISE

(1)

Continuing Criminal Enterprise

(1s)

Continuing Criminal Enterprise

(1ss)

Continuing Criminal Enterprise

(1sss)

21:848(a), 848(b) and 848(c); 18:2,
3238 and 3551 et
seq.–CONTINUING CRIMINAL
ENTERPRISE

(1ssss)

MANUF./DISTR. FOR ILLEGAL
IMPORTATION –
CONTROLLED SUBSTANCE
(2–9)

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2s)

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2ss)

International Cocaine, Heroin,
Methamphetamine and Marijuana
Manufacture and Distribution
Conspiracy
(2sss)

21:960(b)(1)(A), 960(b)(1)(B)(ii),
960(b)(1)(F), 960(b)(1)(G),
960(b)(1)(H) and 963; 18:3238 and
3551 et seq.–International Cocaine,
Heroin, Methamphetamine,
Marijuana and Fentanyl
Manufacture and Distribution
Conspiracy
(2ssss)

Cocaine Importation Conspiracy
(3ss)

Cocaine Importation Conspiracy
(3sss)

21:960(b)(1)(B)(ii) and 963;
18:3551 et seq.– Cocaine
Importation Conspiracy
(3ssss)

Cocaine Distribution Conspiracy
(4s)

Cocaine Distribution Conspiracy
(4ss)

Cocaine Distribution Conspiracy
(4sss)

21:846 and 841(b)(1)(A)(ii)(II); 18:
3551 et seq.– CONSPIRACY TO
DISTRIBUTE NARCOTICS
(4ssss)

International Distribution of
Cocaine – Approximately 3,082
Kilograms of Cocaine
(5s)

International Distribution of
Cocaine – Approximately 373
Kilograms of Cocaine
(5ss)

International Distribution of
Cocaine – Approximately 373

Kilograms of Cocaine
(5sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); 18:2, 3238 and
3551 et seq.– International
Distribution of Cocaine –
Approximately 373 Kilograms of
Cocaine
(5ssss)

Cocaine Distribution –
Approximately 25 Kilograms of
Cocaine
(6ss)

Cocaine Distribution –
Approximately 25 Kilograms of
Cocaine
(6sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately 25
Kilograms of Cocaine
(6ssss)

Cocaine Distribution –
Approximately 30 Kilograms of
Cocaine
(7s)

International Distribution of
Cocaine – Approximately 456
Kilograms of Cocaine
(7ss)

International Distribution of
Cocaine – Approximately 456
Kilograms of Cocaine
(7sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately 456
Kilograms of Cocaine
(7ssss)

International Distribution of
Cocaine – Approximately 434
Kilograms of Cocaine
(8s)

International Distribution of
Cocaine – Approximately 1,302
Kilograms of Cocaine
(8ss)

International Distribution of
Cocaine – Approximately 1,302
Kilograms of Cocaine
(8sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
1,302 Kilograms of Cocaine

(8ssss)

International Distribution of
Cocaine – Approximately 1,560
Kilograms of Cocaine
(9s)

International Distribution of
Cocaine – Approximately 1,000
Kilograms of Cocaine
(9ss)

International Distribution of
Cocaine – Approximately 1,000
Kilograms of Cocaine
(9sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
1,000 Kilograms of Cocaine
(9ssss)

International Distribution of
Cocaine – Approximately 1,000
Kilograms of Cocaine
(10s)

International Distribution of
Cocaine – Approximately 450
Kilograms of Cocaine
(10ss)

International Distribution of
Cocaine – Approximately 450
Kilograms of Cocaine
(10sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately 450
Kilograms of Cocaine
(10ssss)

International Distribution of
Cocaine – Approximately 450
Kilograms of Cocaine
(11s)

International Distribution of
Cocaine – Approximately 400
Kilograms of Cocaine
(11ss)

International Distribution of
Cocaine – Approximately 400
Kilograms of Cocaine
(11sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately 400
Kilograms of Cocaine
(11ssss)

(International Distribution of
Cocaine – Approximately 640
Kilograms of Cocaine

(12s)

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(12ss)

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(12sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
12,000 Kilograms of Cocaine
(12ssss)

International Distribution of
Cocaine – Approximately 400
Kilograms of Cocaine
(13s)

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(13ss)

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(13sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
10,500 Kilograms of Cocaine
(13ssss)

International Distribution of
Cocaine – Approximately 3,200
Kilograms of Cocaine
(14s)

International Distribution of
Cocaine – Approximately 8,000
Kilograms of Cocaine
(14ss)

International Distribution of
Cocaine – Approximately 8,000
Kilograms of Cocaine
(14sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
8,000 Kilograms of Cocaine
(14ssss)

International Distribution of
Cocaine – Approximately 12,000
Kilograms of Cocaine
(15s)

International Distribution of
Cocaine – Approximately 2,000
Kilograms of Cocaine

(15ss)

International Distribution of
Cocaine – Approximately 2,000
Kilograms of Cocaine
(15sss)

21:959(a), 959(c), 960(a)(3) and
960(b)(1)(B)(ii); Title 18:2, 3238
and 3551 et seq– Cocaine
Distribution – Approximately
2,000 Kilograms of Cocaine
(15ssss)

International Distribution of
Cocaine – Approximately 10,500
Kilograms of Cocaine
(16s)

Use of Firearms
(16ss)

Use of Firearms
(16sss)

18:924(c)(1)(A)(i), 924(c)(1)(A)(ii),
924(c)(1)(A)(iii), 924(c)(1)(B)(ii), 2
and 3551 et seq.– Use of Firearms
(16ssss)

International Distribution of
Cocaine – Approximately 6,000
Kilograms of Cocaine
(17s)

Conspiracy to Launder Narcotics
Proceeds
(17ss)

Conspiracy to Launder Narcotics
Proceeds
(17sss)

18:1956(h) and 3551 et seq.–
Conspiracy to Launder Narcotics
Proceeds
(17ssss)

International Distribution of
Cocaine – Approximately 1,999
Kilograms of Cocaine
(18s)

International Distribution of
Cocaine – Approximately 1,500
Kilograms of Cocaine
(19s)

Use of Firearms
(20s)

Conspiracy to Launder Narcotics
Proceeds
(21s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Brian M. Cogan
Referred to: Chief Mag. Judge Roanne L. Mann

Defendant (6)

Jesus Zambada–Garcia
TERMINATED: 01/24/2013
also known as
El Rey
TERMINATED: 01/24/2013

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

CONTINUING CRIMINAL ENTERPRISE
(1)
MANUF./DISTR. FOR ILLEGAL
IMPORTATION – CONTROLLED
SUBSTANCE
(2–9)

Highest Offense Level (Terminated)

Felony

Complaints

Disposition

None

Plaintiff

USA

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Date Filed	#	Docket Text
07/10/2009	<u>1</u>	SEALED INDICTMENT as to Arturo Beltran-Leyva (1) count(s) 1, 2-9, Hector Beltran-Leyva (2) count(s) 1, 2-9, Ignacio Coronel Villareal (3) count(s) 1, 2-9, Joaquin Guzman-Loera (4) count(s) 1, 2-9, Ismael Zambada-Garcia (5) count(s) 1, 2-9, Jesus Zambada-Garcia (6) count(s) 1, 2-9. (Attachments: # <u>1</u> Criminal Information Sheet) (Davis, Kimberly) (Entered: 07/13/2009)
08/20/2009	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Arturo Beltran-Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Guzman-Loera, Ismael Zambada-Garcia, Jesus Zambada-Garcia. (Ordered by Magistrate Judge Lois Bloom on 8/20/2009) (Piper, Francine) (Entered: 08/20/2009)
01/24/2013	<u>3</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to District of Columbia Counts closed as to Jesus Zambada-Garcia (6) Count 1,2-9. (Siegfried, Evan) (Entered: 01/24/2013)
01/24/2013		Notice to District of Columbia of a Rule 20 Consent to Transfer as to Jesus Zambada-Garcia. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: <u>1</u> Indictment (Sealed), <u>3</u> Rule 20 - Transfer Out, <u>2</u> Order to Unseal Indictment,. (If you require certified copies of any documents, please send a request to InterDistrictTransfer_NYED@nyed.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Siegfried, Evan) (Entered: 01/24/2013)
02/22/2014	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE Steven Lawrence Tiscione appearing for USA. (Tiscione, Steven) (Entered: 02/22/2014)
09/25/2014	<u>5</u>	SUPERSEDING INDICTMENT (S-1) as to Joaquin Guzman-Loera (4) count(s) 1s, 2s, 4s, 5s, 7s, 8s, 9s, 10s, 11s, 12s, 13s, 14s, 15s, 16s, 17s, 18s, 19s, 20s, 21s, Ismael Zambada-Garcia (5) count(s) 1s, 2s, 4s, 5s, 7s, 8s, 9s, 10s, 11s, 12s, 13s, 14s, 15s, 16s, 17s, 18s, 19s, 20s, 21s. (Attachments: # <u>1</u> Criminal Information Sheet) (Marziliano, August) # <u>2</u> Superseding Indictment (S-1) with foreperson signature) (Gillespie, Saudia). (Entered: 09/29/2014)
10/01/2015	<u>6</u>	SUPERSEDING INDICTMENT (S-2) as to Hector Beltran Leyva (2) count(s) 1s, 2s. (Attachments: # <u>1</u> Criminal Information Sheet) (Barrett, C) (Main Document 6 replaced on 3/9/2016) (Barrett, C). (Additional attachment(s) added on 3/9/2016: # <u>2</u> Superseding Indictment (S-2) with foreperson signature) (Barrett, C). (Entered: 10/02/2015)
03/09/2016	<u>7</u>	SUPERSEDING INDICTMENT (S-3) as to Joaquin Archivaldo Guzman Loera (4) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, 15ss, 16ss, 17ss, Ismael Zambada Garcia (5) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss, 14ss, 15ss, 16ss, 17ss. (Attachments: # <u>1</u> Superseding Indictment (S-3) with foreperson signature, # <u>2</u> Criminal Information Sheet) (Barrett, C) (Entered: 03/09/2016)
03/10/2016	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE Michael P. Robotti appearing for USA. (Robotti, Michael) (Entered: 03/10/2016)
03/31/2016	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE Soumya Dayananda appearing for USA. (Dayananda, Soumya) (Entered: 03/31/2016)
04/07/2016	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE Patricia E Notopoulos appearing for USA. (Notopoulos, Patricia) (Entered: 04/07/2016)
05/11/2016	<u>14</u>	SUPERSEDING INDICTMENT (S-4) as to Joaquin Archivaldo Guzman Loera (4) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, 6sss, 7sss, 8sss, 9sss, 10sss, 11sss, 12sss, 13sss, 14sss, 15sss, 16sss, 17sss, Ismael Zambada Garcia (5) count(s) 1sss, 2sss, 3sss, 4sss,

		5sss, 6sss, 7sss, 8sss, 9sss, 10sss, 11sss, 12sss, 13sss, 14sss, 15sss, 16sss, 17sss. (Attachments: # <u>1</u> Superseding Indictment (S-4) with foreperson signature) (Barrett, C) (Entered: 05/13/2016)
01/19/2017		Case as to Arturo Beltran-Leyva, Hector Beltran Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia Reassigned by random selection to Judge Brian M. Cogan. Judge Sandra L. Townes no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Palmer, Douglas) (Entered: 01/19/2017)
01/20/2017	<u>17</u>	PRETRIAL MEMORANDUM <i>Regarding Detention</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Main Document 17 replaced on 1/20/2017) (Marziliano, August). (Entered: 01/20/2017)
01/20/2017	<u>18</u>	Minute Entry for proceedings held before Magistrate Judge James Orenstein: Arraignment as to Joaquin Archivaldo Guzman Loera (4) Count 1sss,2sss,3sss,4sss,5sss,6sss,7sss,8sss,9sss,10sss,11sss,12sss,13sss,14sss,15sss, 16sss,17sss held on 1/20/2017, Plea entered by Joaquin Archivaldo Guzman Loera (4) by Joaquin Archivaldo Guzman Loera Not Guilty on counts 1sss-17sss. Added attorney Michelle A. Gelernt,Michael K. Schneider for Joaquin Archivaldo Guzman Loera. Order of detention entered. Order of excludable delay entered. Status Conference set for 2/3/2017 at 09:30 AM in Courtroom 8D South before Judge Brian M. Cogan. Court Reporter: Victoria Torres-Butler.(Tape #2:09-2:18.) (Guzzi, Roseann) (Entered: 01/20/2017)
01/20/2017	<u>19</u>	ORDER OF EXCLUDABLE DELAY- Ends of Justice as to Joaquin Archivaldo Guzman Loera Time excluded from 1/20/17 until 2/3/17. (Ordered by Magistrate Judge James Orenstein on 1/20/2017) (Guzzi, Roseann) (Entered: 01/20/2017)
01/20/2017	<u>20</u>	ORDER OF DETENTION as to Joaquin Archivaldo Guzman Loera. (Ordered by Magistrate Judge James Orenstein on 1/20/2017) (Guzzi, Roseann) (Entered: 01/20/2017)
01/25/2017		ORDER as to Joaquin Archivaldo Guzman Loera re: Initial Status Conference on 2/3/17. Since the Court anticipates that the initial status conference in this matter to be brief and non-substantive, it is inclined to have defendant present by video transmission only in order to minimize disruption from physical transportation. Any objections to proceeding in this manner must be filed by 1/30/17, setting forth the reasons and legal basis for such objections. Ordered by Judge Brian M. Cogan on 1/24/2017. (Clarke, Melonie) (Entered: 01/25/2017)
01/26/2017	<u>21</u>	Letter <i>requesting discovery of extradition documents</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 01/26/2017)
01/27/2017	<u>22</u>	NOTICE OF ATTORNEY APPEARANCE Hiral D Mehta appearing for USA. (Mehta, Hiral) (Entered: 01/27/2017)
01/27/2017	<u>23</u>	Letter <i>requesting (1) inquiry into defendant's financial eligibility for appointed counsel and (2) Curcio hearing</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Mehta, Hiral) (Entered: 01/27/2017)
01/30/2017	<u>24</u>	Letter <i>in response to Court's order of January 25, 2107</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 01/30/2017)
01/30/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>24</u> Letter. The Government is ordered to respond to the defendant's objections by 10AM on 2/1/2017. Further, by 10AM on 2/1/2017, defendant and the Government are to each file a line-item agenda of the topics each side intends to raise for discussion during the 2/3/2017 status conference. Ordered by Judge Brian M. Cogan on 1/30/2017. (Clarke, Melonie) (Entered: 01/30/2017)
01/31/2017	<u>25</u>	Letter <i>requesting discovery</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 01/31/2017)
01/31/2017	<u>26</u>	Letter <i>in response to Court's order of January 30, 2017</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 01/31/2017)

01/31/2017	<u>27</u>	Letter <i>in Response to Court's Jan. 30, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 01/31/2017)
02/01/2017		ORDER as to Joaquin Archivaldo Guzman Loera re: Initial Status Conference on 2/3/17. Based on the agendas each side submitted for the Initial Status Conference, defendant will attend the 2/3/2017 conference in person. Ordered by Judge Brian M. Cogan on 2/1/2017. (Clarke, Melonie) (Entered: 02/01/2017)
02/02/2017	<u>28</u>	MOTION for Protective Order by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Mehta, Hiral) (Entered: 02/02/2017)
02/02/2017	<u>29</u>	Letter <i>advising USMS of assertion of right to counsel</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 02/02/2017)
02/02/2017	<u>30</u>	NOTICE of Appearance – USA as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/02/2017)
02/02/2017	<u>31</u>	Letter <i>regarding Defendant's Visitation</i> as to USA as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/02/2017)
02/03/2017	<u>32</u>	NOTICE OF ATTORNEY APPEARANCE Amanda Liskamm, Anthony Nardoizzi, Michael Lang appearing for USA. (Lee, Tiffeny) (Entered: 02/03/2017)
02/03/2017		Minute Entry for Status Conference as to Joaquin Archivaldo Guzman Loera held on 2/3/2017 before Judge Brian M. Cogan: Parties for both sides present. Sp. Interpreter present. Matthew Fishbein, Esq. appointed CJA for Curcio. Defense motion re Protective Order due by 2/15; govt response, due by 2/20. Time is excluded under the Speedy Trial Act until 5/5 for complexity of the case. The next Status Conference set for 5/5/2017 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Nardone.) (Clarke, Melonie) (Entered: 02/03/2017)
02/03/2017	<u>33</u>	CJA 20 as to Joaquin Archivaldo Guzman Loera: Appointment of Attorney Matthew E. Fishbein re Curcio. Ordered by Judge Brian M. Cogan on 2/3/2017. (Clarke, Melonie) (Entered: 02/03/2017)
02/06/2017	<u>34</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/20/2017, before Judge James Orenstein. Court Reporter/Transcriber V. Torres Butler. Email address: VButlerRPR@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 2/27/2017. Redacted Transcript Deadline set for 3/9/2017. Release of Transcript Restriction set for 5/8/2017. (Torres–Butler, Victoria) (Entered: 02/06/2017)
02/06/2017	<u>35</u>	Letter <i>Requesting the Court Compel Disclosure of the Waiver of the Rule of Speciality</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A: Transcript of February 3, 2017 Status Conference) (Gelernt, Michelle) (Entered: 02/06/2017)
02/07/2017	<u>36</u>	Letter <i>response to request that Court compel disclosure of the Waiver of the Rule of Speciality</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 02/07/2017)
02/08/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>36</u> Letter. The Government is ordered to supplement its letter regarding its request to prohibit copying and dissemination of the redacted waiver beyond defendant and his legal team. The Government is directed to explain the need for protective measures when it is producing a waiver where the affiant and witness information is redacted. Ordered by Judge Brian M. Cogan on 2/8/2017. (Clarke, Melonie) (Entered: 02/08/2017)
02/10/2017	<u>39</u>	Letter <i>response to Court's February 8, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 02/10/2017)
02/11/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>39</u> Letter. Mexican law does not apply to this action. There is nothing in U.S. law that requires defendant to execute any document in order to receive documents material and necessary to his defense. In addition, the Government has not disputed the description from defense counsel that the Mexican official purported to require defendant to sign without first permitting his

		attorneys to review the papers for which he was signing, which seems unreasonable. The Government has offered no reason why this redacted waiver, essential to defendant's speciality defense, should be subject to additional protections, other than that it was provided to the U.S. Government as a "courtesy" to the Mexican government and there are some "diplomatic sensitivities." If the U.S. Government did not advise the Mexican government that its receipt of this waiver would create discovery obligations under the Federal Rules of Criminal Procedure, that is not on the defendant and he is not estopped from raising issues related to service of the waiver. The Government has the choice of either turning over the redacted waiver or responding to any motion defendant may make under the rule of speciality on the basis that there is no waiver. Ordered by Judge Brian M. Cogan on 2/11/2017. (Cogan, Brian) (Entered: 02/11/2017)
02/15/2017	<u>40</u>	NOTICE OF ATTORNEY APPEARANCE: Edward Scott Zas appearing for Joaquin Archivaldo Guzman Loera (Zas, Edward) (Entered: 02/15/2017)
02/15/2017	<u>41</u>	RESPONSE to Motion re <u>28</u> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit A) (Schneider, Michael) (Entered: 02/15/2017)
02/16/2017	<u>42</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 2-3-17, before Judge Cogan. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 3/9/2017. Redacted Transcript Deadline set for 3/20/2017. Release of Transcript Restriction set for 5/17/2017. (Nardone, Michele) (Entered: 02/16/2017)
02/17/2017	<u>43</u>	Letter <i>Requesting Adjournment of Deadline to File Reply</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/17/2017)
02/17/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>43</u> . Government's deadline to file its reply to the defendant's response, is extended until February 24, 2017. Ordered by Judge Brian M. Cogan on 2/17/2017. (Clarke, Melonie) (Entered: 02/17/2017)
02/21/2017	<u>47</u>	Motion for leave to appear as Amicus Curiae submitted by Dierdre Celeste Coddington Cortes-Cruz. (Guzzi, Roseann). (Entered: 03/06/2017)
02/24/2017	<u>44</u>	REPLY TO RESPONSE to Motion re <u>28</u> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Robotti, Michael) (Entered: 02/24/2017)
02/24/2017	<u>45</u>	Letter <i>Submitted Ex Parte in Support of Government's Motion for a Protective Order</i> as to USA as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/24/2017)
02/27/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>44</u> . Defendant will respond to the governments submissions by 3/1/2017; the Government will reply to that submission on 3/6/2017. Ordered by Judge Brian M. Cogan on 2/27/2017. (Clarke, Melonie) (Entered: 02/27/2017)
03/01/2017	<u>46</u>	RESPONSE in Opposition re <u>28</u> MOTION for Protective Order (Attachments: # <u>1</u> Exhibit A: Defendant's Proposed Protective Order) (Gelernt, Michelle) (Entered: 03/01/2017)
03/06/2017	<u>48</u>	REPLY TO RESPONSE to Motion re <u>28</u> MOTION for Protective Order (Robotti, Michael) (Entered: 03/06/2017)
03/07/2017	<u>49</u>	ORDER dated 3/6/17 that the Court deems this <u>47</u> submission to be a motion for leave to file a brief as amicus curia. It is denied. There is no issue before the Court warranting submissions by amici, and this submission does not show sufficient interest of this filer to warrant accepting it. (Ordered by Judge Brian M. Cogan on 3/7/2017) c/m (Guzzi, Roseann) (Entered: 03/07/2017)
03/13/2017	<u>50</u>	First MOTION to Vacate <i>Special Administrative Measures</i> , First MOTION for Writ by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A) (Schneider,

		Michael) (Entered: 03/13/2017)
03/15/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>50</u> . The Government is ordered to respond to this Motion by 3/21/2017. Ordered by Judge Brian M. Cogan on 3/15/2017. (Clarke, Melonie) (Entered: 03/15/2017)
03/21/2017	<u>51</u>	ORDER granting <u>28</u> Motion for Protective Order as to Joaquin Archivaldo Guzman Loera. Within 14 days, the Government is ordered to resubmit the proposed protective order, wherein it will identify by name and address of the designated firewall counsel. Ordered by Judge Brian M. Cogan on 3/20/2017. (Clarke, Melonie) (Entered: 03/21/2017)
03/21/2017	<u>52</u>	MEMORANDUM in Opposition re <u>50</u> First MOTION to Vacate <i>Special Administrative Measures</i> First MOTION for Writ (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 03/21/2017)
03/22/2017	<u>53</u>	Letter <i>Requesting a Week to Reply to the Government's Response in Opposition</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 03/22/2017)
03/22/2017		ORDER granting <u>53</u> Letter Request as to Joaquin Archivaldo Guzman Loera. Federal Defenders have one week to reply. Ordered by Judge Brian M. Cogan on 3/22/2017. (Weisberg, Peggy) (Entered: 03/22/2017)
03/29/2017	<u>54</u>	REPLY TO RESPONSE to Motion re <u>50</u> First MOTION to Vacate <i>Special Administrative Measures</i> First MOTION for Writ (Attachments: # <u>1</u> Exhibit A: letter from Amnesty International USA, # <u>2</u> Exhibit B: proposed order) (Schneider, Michael) (Entered: 03/29/2017)
03/30/2017	<u>55</u>	Letter <i>requesting leave to file sur-reply</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 03/30/2017)
03/31/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>55</u> Letter. The government permitted to file the sur-reply by April 7, 2017. Ordered by Judge Brian M. Cogan on 3/31/2017. (Clarke, Melonie) (Entered: 03/31/2017)
04/03/2017	<u>56</u>	Letter <i>re Modified Protective Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Proposed Order) (Robotti, Michael) (Entered: 04/03/2017)
04/03/2017	<u>57</u>	Protective Order re <u>56</u> as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 4/3/2017. (Clarke, Melonie) (Entered: 04/03/2017)
04/04/2017		ORDER as to Joaquin Archivaldo Guzman Loera. If either party intends to seek relief from the Court at the conference set for 5/5/17 beyond that which has already been requested, such requests must be filed by 4/21/17 with responses by 4/28/17. At least 48 hours prior to the conference, the parties must submit a jointly proposed agenda. Ordered by Judge Brian M. Cogan on 4/4/2017. (Clarke, Melonie) (Entered: 04/04/2017)
04/07/2017	<u>58</u>	MEMORANDUM in Opposition re <u>50</u> First MOTION to Vacate <i>Special Administrative Measures</i> First MOTION for Writ <i>Sur-reply</i> (Mehta, Hiral) (Entered: 04/07/2017)
04/08/2017	<u>59</u>	Letter <i>requesting to respond to government's sur-reply</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 04/08/2017)
04/08/2017		ORDER as to <u>59</u> Letter. Defendant may file a sur-reply by 7/14/17, but in the future, when either side submits a letter motion requesting relief from the Court, designate it as a motion on ECF so it will be easier to spot on the docket sheet. Ordered by Judge Brian M. Cogan on 4/8/2017. (Cogan, Brian) (Entered: 04/08/2017)
04/09/2017		CORRECTED ORDER as to <u>59</u> Letter. Defendant may file a sur-reply by 4/14/17, but in the future, when either side submits a letter motion requesting relief from the Court, designate it as a motion on ECF so it will be easier to spot on the docket sheet. Ordered by Judge Brian M. Cogan on 4/9/2017. (Cogan, Brian) (Entered: 04/09/2017)
04/11/2017	<u>60</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 04/11/2017)

04/14/2017	<u>61</u>	REPLY TO RESPONSE to Motion re <u>50</u> First MOTION to Vacate <i>Special Administrative Measures</i> First MOTION for Writ (Attachments: # <u>1</u> Exhibit A) (Gelernt, Michelle) (Entered: 04/14/2017)
04/14/2017	<u>62</u>	Letter dated 3/27/17 from L.W. addressed to the Federal Court as to Joaquin Archivaldo Guzman Loera; letter was originally incorrectly mailed to SDNY, SDNY forwarded EDNY this letter. (Guzzi, Roseann) (Entered: 04/21/2017)
04/21/2017	<u>63</u>	Letter <i>Requesting Discovery</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 04/21/2017)
04/21/2017	<u>64</u>	Letter <i>in response to Court's Order of April 4, 2017</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 04/21/2017)
04/21/2017	<u>65</u>	Letter <i>Requesting Curcio Hearing</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 04/21/2017)
04/21/2017	<u>66</u>	Letter <i>Submitted Ex Parte In Support of Request for Curcio Hearing</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 04/21/2017)
04/24/2017		ORDER as to Joaquin Archivaldo Guzman Loera. The Court will hold a Curcio hearing during the 5/5/2017 status conference. To facilitate the hearing, defense counsel, including Curcio counsel, is directed to meet with defendant prior to the hearing to discuss with him the contents of the Government's publicly-filed 4/21/2017 letter and prepare defendant regarding the mechanics of the hearing and the colloquy the Court will have with defendant. Ordered by Judge Brian M. Cogan on 4/24/2017. (Clarke, Melonie) (Entered: 04/24/2017)
04/26/2017	<u>67</u>	NOTICE OF ATTORNEY APPEARANCE Adam S. Fels appearing for USA. (Brown, Marc) (Entered: 04/26/2017)
04/28/2017	<u>68</u>	Letter <i>regarding Curcio hearing</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 04/28/2017)
04/28/2017	<u>69</u>	Letter <i>response to defendant's requests by letters dated April 21, 2017</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Mehta, Hiral) (Entered: 04/28/2017)
05/02/2017	<u>70</u>	Letter <i>re Jointly Proposed Agenda for Status Conference</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 05/02/2017)
05/04/2017	<u>71</u>	MEMORANDUM DECISION AND ORDER granting in part and denying in part <u>50</u> Motion to Vacate Special Administrative Measures as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 5/4/2017. (Clarke, Melonie) (Entered: 05/04/2017)
05/05/2017	<u>72</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 05/05/2017)
05/05/2017		Minute Entry for Curcio Hearing and Status Conference as to Joaquin Archivaldo Guzman Loera held on 5/5/2017 before Judge Brian M. Cogan. All parties of record present. Interpreters present. Curcio hearing held, and the Court accepted defendant's waiver of the potential conflicts. CJA-appointed Curcio counsel Matthew Fishbein relieved. Defendant's reply brief re outstanding discovery due by 5/19. Status Conference set for 8/15/2017 at 10:00 AM in Courtroom 8D South. Time excluded under the Speedy Trial Act until 8/15 for continued discovery. Jury Selection and Trial control date set for 4/16/2018 at 9:30 AM in Courtroom 8D South.(Court Reporter Linda Danelczyk.) (Clarke, Melonie) (Entered: 05/05/2017)
05/05/2017	<u>73</u>	NOTICE OF ATTORNEY APPEARANCE Lynn Kirkpatrick appearing for USA. (Brown, Marc) (Entered: 05/05/2017)
05/08/2017		SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. Status Conference previously set for 8/15/2017 is reset to 8/14/2017 at 10:00 AM in Courtroom 8D South. Ordered by Judge Brian M. Cogan on 5/8/2017. (Clarke, Melonie) (Entered: 05/08/2017)
05/08/2017	<u>74</u>	ORDER REFERRING CASE to Chief Mag. Judge Roanne L. Mann regarding defendants request for contact visits with his attorneys so that they can effectively

		review the volumes of discovery material the Government is producing and also denying Defendants request to appoint firewall agents within the FBI and DEA or to preclude those agencies from screening incoming and outgoing messages.. Ordered by Judge Brian M. Cogan on 5/8/2017. (Marziliano, August) (Entered: 05/08/2017)
05/10/2017	<u>75</u>	Minute Entry for proceedings held before Chief Mag. Judge Roanne L. Mann: Telephone Conference as to Joaquin Archivaldo Guzman Loera held on 5/10/2017. Counsel to all parties present. The parties shall confer regarding a joint briefing schedule to be submitted to the Court by 5/12/2017. (Tape #4:21-4:37.) (Almonte, Giselle) (Entered: 05/11/2017)
05/12/2017	<u>76</u>	Letter <i>re Proposed Briefing Schedule</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/12/2017)
05/12/2017		SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. The parties' proposed briefing schedule <u>76</u> is so-ordered. The government's brief must be filed by June 2, 2017, the defendant's response by June 16, 2017 and the government's reply by June 23, 2017. Ordered by Chief Mag. Judge Roanne L. Mann on 5/12/2017. (Proujansky, Josh) (Entered: 05/12/2017)
05/18/2017	<u>77</u>	Letter <i>requesting clarification of the Court's May 4, 2017 and May 8, 2017 Orders</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 05/18/2017)
05/19/2017	<u>79</u>	Letter <i>Replying to Response in Opposition (ECF No. 69) to Defendant's Motion to Compel Discovery (ECF No. 64)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A: Transcript of January 20, 2017 Status Conference) (Gelernt, Michelle) (Entered: 05/19/2017)
05/22/2017	<u>80</u>	MOTION for Leave to File <i>Sur-Reply to Defendant's Motion to Compel Discovery</i> by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 05/22/2017)
05/22/2017	<u>81</u>	Letter <i>Seeking Leave to Respond to Government's Request for Clarification</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 05/22/2017)
05/22/2017		ORDER as to Joaquin Archivaldo Guzman Loera granting <u>80</u> and <u>81</u> . The Government's request <u>80</u> to file a sur-reply to defendant's 5/19/2017 reply in support of his motion to compel discovery is granted; the Government's sur-reply is due 5/26/2017, and defendant's sur-sur-reply is due 5/31/2017. Defendant's request <u>81</u> for leave to file a response to the Government's request for clarification is also granted, and defendant's response is due 5/29/2017. Ordered by Judge Brian M. Cogan on 5/22/2017. (Clarke, Melonie) (Entered: 05/22/2017)
05/23/2017	<u>82</u>	TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on May 10, 2017, before Judge Mann. Court Reporter/Transcriber ARIA SERVICES, INC., Telephone number 845-260-1377. Email address: aria@leinen.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017. (Hong, Loan) (Entered: 05/23/2017)
05/24/2017	<u>83</u>	Letter <i>to Defense Counsel re Proposed Modifications to Discovery Review System</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/24/2017)
05/26/2017	<u>84</u>	Letter <i>in Opposition to Defendant's Motion to Compel</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/26/2017)
05/26/2017	<u>85</u>	Letter <i>to government responding to Proposed Modifications to Discovery Review System</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 05/26/2017)
05/29/2017	<u>86</u>	MOTION for Order to Show Cause <i>for filing of ex parte documents and seeking disclosure of ex parte filings</i> by Joaquin Archivaldo Guzman Loera. (Gelernt, Michelle) (Entered: 05/29/2017)

05/29/2017	<u>87</u>	Letter <i>responding to government's letter requesting clarification of the Court's May 4, 2017 and May 8, 2017 Orders</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 05/29/2017)
05/30/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>86</u> MOTION for Order to Show Cause. The Government is directed to respond by June 6. Ordered by Judge Brian M. Cogan on 5/30/2017. (Clarke, Melonie) (Entered: 05/30/2017)
05/31/2017	<u>88</u>	MOTION for Leave to File <i>Reply</i> by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 05/31/2017)
05/31/2017		SCHEDULING ORDER. The following briefing schedule is set for the following pending motions. Government's motion for clarification: Government's reply due 6/2/2017. Defendant's motion for an order to show cause: Government's opposition due 6/6/2017 and defendant's reply due 6/13/2017. Ordered by Judge Brian M. Cogan on 5/31/2017. (Weisberg, Peggy) (Entered: 05/31/2017)
05/31/2017	<u>89</u>	Letter <i>sur-reply in support of defendant's motion to compel discovery</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 05/31/2017)
06/02/2017	<u>90</u>	Letter <i>in Reply to Government's Request for Clarification</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 06/02/2017)
06/02/2017	<u>91</u>	Letter <i>responding to the defendant's request for attorney contact visits</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Mehta, Hiral) (Entered: 06/02/2017)
06/06/2017	<u>92</u>	RESPONSE in Opposition re <u>86</u> MOTION for Order to Show Cause <i>for filing of ex parte documents and seeking disclosure of ex parte filings</i> (Robotti, Michael) (Entered: 06/06/2017)
06/07/2017	<u>93</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 06/07/2017)
06/13/2017	<u>94</u>	REPLY TO RESPONSE to Motion re <u>86</u> MOTION for Order to Show Cause <i>for filing of ex parte documents and seeking disclosure of ex parte filings</i> (Gelernt, Michelle) (Entered: 06/13/2017)
06/16/2017	<u>95</u>	Letter <i>Replying to Government's Response in Opposition to Contact Counsel Visits</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A: Letter Responding to Proposed Modifications, # <u>2</u> Exhibit B: Transcript of May 10, 2017 Status Conference) (Gelernt, Michelle) (Entered: 06/16/2017)
06/21/2017	<u>96</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on May 5, 2017, before Judge Brian M. Cogan. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718-613-2330. Email address: linda_danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/12/2017. Redacted Transcript Deadline set for 7/24/2017. Release of Transcript Restriction set for 9/19/2017. (Danelczyk, Linda) (Entered: 06/21/2017)
06/23/2017	<u>97</u>	ORDER as to Joaquin Archivaldo Guzman Loera. Firewall counsel has delivered an ex parte (only viewable to the Court – neither defendant nor the prosecution received a copy) and under seal letter seeking permission to notify the prosecution team about an issue. Firewall counsel furthers asks that the letter remain ex parte and under seal; however, the letter does not set forth a sufficient basis for the Court to maintain those designations. The letter is therefore annexed to this Order under seal and available only to the attorneys for both the prosecution and defendant with the understanding that their access is on an attorneys' eyes-only basis. Within seven days, the attorneys for the parties are to confer and advise the Court whether they agree that the letter should be unsealed, and if they do not agree, each party is to file a letter under seal stating their respective positions on the issue of sealing the letter from the public. Ordered by Judge Brian M. Cogan on 6/23/2017. (Clarke, Melonie) (Entered: 06/23/2017)

06/23/2017	<u>98</u>	Letter <i>in reply to the defendant's request for attorney contact visits</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Mehta, Hiral) (Entered: 06/23/2017)
06/23/2017	<u>99</u>	Letter <i>in reply to the defendant's request for attorney contact visits</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Mehta, Hiral) (Entered: 06/23/2017)
06/27/2017	<u>100</u>	Minute Entry for proceedings held before Chief Mag. Judge Roanne L. Mann:Telephone Scheduling Conference as to Joaquin Archivaldo Guzman Loera held on 6/27/2017. Counsel for parties present. Rulings: Discussion held regarding logistics for site visit. (Tape #2:11-2:32.) (Fernandez, Erica) (Entered: 06/29/2017)
06/29/2017	<u>101</u>	MEMORANDUM DECISION AND ORDER as to Joaquin Archivaldo Guzman Loera: Defendant's motion for an Order to Show Cause <u>86</u> and defendant's motion to compel discovery <u>64</u> are denied, and the Government's request for clarification <u>77</u> is granted. Ordered by Judge Brian M. Cogan on 6/29/2017. See Order for further detail. (Clarke, Melonie) (Entered: 06/29/2017)
06/30/2017	<u>102</u>	Letter <i>Requesting Unsealing of Firewall Counsel Letter</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/30/2017)
06/30/2017	<u>103</u>	Letter <i>responding to Court's order of June 23, 2017</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 06/30/2017)
07/06/2017	<u>104</u>	ORDER as to Joaquin Archivaldo Guzman Loera denying 102 Government letter requesting unsealing and granting 103 defendant's letter requesting sealing. The Court finds that the letter from firewall counsel 97 is not a judicial document that bears on this criminal prosecution, and there are countervailing interests that favor keeping the letter sealed. Accordingly, the public does not have a right of access to the letter, and the letter will remain under seal. Annexed to this Order is a Memorandum Decision and Order, under seal and available only to the attorneys for both the prosecution and defendant, explaining the Court's ruling. Ordered by Judge Brian M. Cogan on 7/6/2017. (Clarke, Melonie) (Entered: 07/06/2017)
07/06/2017	<u>105</u>	Minute Entry for proceedings held before Chief Mag. Judge Roanne L. Mann: Site Inspection as to Joaquin Archivaldo Guzman Loera held on 7/6/2017. Defendant not present. Court conducts site visit at MCC. The parties are encouraged to discuss a negotiated resolution of their dispute concerning visits and must file a status report by July 20, 2017. (Guzzi, Roseann) (Entered: 07/10/2017)
07/10/2017		ORDER as to Joaquin Archivaldo Guzman Loera. If defendant intends to move to dismiss the Indictment, he must confer with the prosecution and submit a proposed briefing schedule to the Court by 7/14/2017. Ordered by Judge Brian M. Cogan on 7/10/2017. (Clarke, Melonie) (Entered: 07/10/2017)
07/11/2017	<u>106</u>	Letter <i>Submitting Proposed Briefing Schedule for Defendant's Motion to Dismiss the Indictment</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 07/11/2017)
07/12/2017	<u>107</u>	SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera re <u>106</u> briefing schedule related to the defendant's motion to dismiss the Indictment: Defendant's brief due by 8/3/2017; Govt's response due by 8/31/2017; Defendant's reply due by 9/14/2017. Ordered by Judge Brian M. Cogan on 7/11/2017. (Clarke, Melonie) (Entered: 07/12/2017)
07/20/2017	<u>108</u>	Letter <i>in response to Magistrate Judge's order of July 6, 2017 providing status of parties' negotiations</i> as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 07/20/2017)
07/21/2017	<u>109</u>	Letter <i>re Discovery Production</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 07/21/2017)
08/01/2017		ORDER as to Joaquin Archivaldo Guzman Loera. By 8/7/2017, the parties are to separately submit their proposed agendas for the 8/14/2017 status conference. Additionally, consistent with the Court's notice at the last status conference, the Government's proposal should also include its expected projection for completing CIPA discovery in this matter. Ordered by Judge Brian M. Cogan on 8/1/2017.

		(Weisberg, Peggy) (Entered: 08/01/2017)
08/03/2017	<u>110</u>	MOTION to Dismiss <i>the Indictment based on violation of the rule of specialty</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Schneider, Michael) (Main Document 110 replaced on 8/14/2017) (Guzzi, Roseann). (Entered: 08/03/2017)
08/07/2017	<u>111</u>	Letter <i>regarding the government's proposed agenda</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 08/07/2017)
08/07/2017	<u>112</u>	Letter <i>Submitting the Defendant's Proposed Agenda</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 08/07/2017)
08/07/2017	<u>113</u>	MOTION to Compel by USA as to Joaquin Archivaldo Guzman Loera. (Goldbarg, Andrea) (Entered: 08/07/2017)
08/07/2017	<u>114</u>	Letter <i>Submitted Ex Parte In Support of Motion to Compel</i> as to USA as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 08/07/2017)
08/09/2017	<u>115</u>	RESPONSE in Opposition re <u>113</u> MOTION to Compel (Schneider, Michael) (Entered: 08/09/2017)
08/10/2017	<u>116</u>	ORDER as to Joaquin Archivaldo Guzman Loera granting 113 Government's Motion to Compel. There are countervailing interests that favor keeping the motion to compel briefing and this Order sealed. Annexed to this ECF Order is a paper Order, under seal and available only to the attorneys for both the prosecution and defendant, explaining the Court's ruling. Ordered by Judge Brian M. Cogan on 8/10/2017. (Clarke, Melonie) (Entered: 08/10/2017)
08/11/2017	<u>117</u>	MOTION for Hearing <i>for a Pre-Trial Conference pursuant to the Classified Information Procedures Act</i> by USA as to Joaquin Archivaldo Guzman Loera. (Goldbarg, Andrea) (Entered: 08/11/2017)
08/11/2017	<u>118</u>	Letter <i>regarding private counsel request for assurances</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 08/11/2017)
08/11/2017	<u>119</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 08/11/2017)
08/14/2017		Minute Entry for Status Conference as to Joaquin Archivaldo Guzman Loera held on 8/14/2017 before Judge Brian M. Cogan. Parties for both sides present. Sp. Interpreter present. Time is excluded under the Speedy Trial Act until 11/6 for complex case. The next Status Conference is set for 11/6/2017 at 10:00 AM in Courtroom 8D South.(Court Reporter Richard Barry.) (Clarke, Melonie) (Entered: 08/14/2017)
08/24/2017	<u>121</u>	MOTION for Reconsideration re <u>116</u> Order on Motion to Compel,, Applicable Party,,, by Joaquin Archivaldo Guzman Loera. (Schneider, Michael) (Entered: 08/24/2017)
08/29/2017		ORDER re <u>121</u> as to Joaquin Archivaldo Guzman Loera. The Government is ordered to respond to this motion by 9/1/2017, and defendant's reply, if any, is due 9/8/2017. Ordered by Judge Brian M. Cogan on 8/29/2017. (Clarke, Melonie) (Entered: 08/29/2017)
08/29/2017		ELECTRONIC SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera: on June 2, 2017, the Government submitted a declaration from a Captain at the MCC describing the rooms available to defendant for attorney-client visits in 10 South and the equipment provided to defendant and his counsel for discovery review. <u>See</u> DE #91-1. The Government must file an updated declaration by Friday, September 1, 2017 describing any modifications that have been made to the conditions described in the Captains affidavit. Any (evidentiary) response by defendant must be filed by Wednesday, September 6, 2017. Ordered by Chief Mag. Judge Roanne L. Mann on 8/29/2017. (Proujansky, Josh) (Entered: 08/29/2017)
08/31/2017	<u>122</u>	Letter <i>requesting adjournment to file declaration regarding modifications at the Metropolitan Correctional Center</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 08/31/2017)
08/31/2017	<u>123</u>	MEMORANDUM in Opposition re <u>110</u> MOTION to Dismiss <i>the Indictment based on violation of the rule of specialty</i> (Mehta, Hiral) (Entered: 08/31/2017)

09/01/2017		ELECTRONIC SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera re <u>122</u> Letter. Application granted, on consent. The Government's time to submit the requested declaration is extended to September 12, 2017 and defendant's response by September 15, 2017. Ordered by Chief Mag. Judge Roanne L. Mann on 9/1/2017. (Proujansky, Josh) (Entered: 09/01/2017)
09/01/2017	<u>124</u>	RESPONSE in Opposition re <u>121</u> MOTION for Reconsideration re <u>116</u> Order on Motion to Compel,, Applicable Party,,, (Notopoulos, Patricia) (Entered: 09/01/2017)
09/03/2017	<u>125</u>	NOTICE OF ATTORNEY APPEARANCE: Angel Eduardo Balarezo appearing for Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 09/03/2017)
09/06/2017	<u>126</u>	Letter <i>Concerning Possible Conflict of Interest</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 09/06/2017)
09/08/2017	<u>127</u>	REPLY TO RESPONSE to Motion re <u>121</u> MOTION for Reconsideration re <u>116</u> Order on Motion to Compel,, Applicable Party,,, (Schneider, Michael) (Entered: 09/08/2017)
09/11/2017	<u>128</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 8/14/2017, before Judge Brian M. Cogan. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 10/2/2017. Redacted Transcript Deadline set for 10/12/2017. Release of Transcript Restriction set for 12/11/2017. (Barry, Richard) (Entered: 09/11/2017)
09/11/2017	<u>129</u>	ORDER denying <u>121</u> Motion for Reconsideration as to Joaquin Archivaldo Guzman Loera (4). Ordered by Judge Brian M. Cogan on 9/11/2017. (Clarke, Melonie) (Entered: 09/11/2017)
09/12/2017	<u>130</u>	Letter <i>Seeking Permission to Provide Private Counsel with Documents and Filings</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 09/12/2017)
09/12/2017	<u>131</u>	Letter <i>Regarding Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 09/12/2017)
09/12/2017	<u>132</u>	Letter <i>in response to Court's Aug. 29, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Robotti, Michael) (Entered: 09/12/2017)
09/12/2017	<u>133</u>	Letter <i>in response to Court's Aug. 29, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Robotti, Michael) (Entered: 09/12/2017)
09/12/2017		ELECTRONIC ORDER as to Joaquin Archivaldo Guzman Loera re <u>133</u> Letter, Sealed, <u>132</u> Letter. The government's submission filed this afternoon is not responsive to the Court's Order of August 29, 2017, which directed that the government file an updated declaration "describing any modifications that have been made to the conditions described in the Captain's [June 2, 2017] affidavit." Electronic Scheduling Order (Aug. 29, 2017). Rather than describing the modifications that post-date June 2, 2017, the declaration filed today alleges that "[t]here have been no modifications made to the attorney visiting room <i>since July 6, 2017</i> [,] September 12, 2017 Declaration para. 6, Electronic Case Filing Docket Entry ("DE") #132-1, #133-1 (emphasis added), and then discusses hypothetical future modifications, <i>see id.</i> para. 6-7, which were not within the purview of the Court's order. The Government is directed to file, by September 13, 2017, a further updated declaration that is responsive and confined to the Court's Order of August 29, 2017. Ordered by Chief Mag. Judge Roanne L. Mann on 9/12/2017. (Proujansky, Josh) (Entered: 09/12/2017)
09/13/2017	<u>134</u>	Letter <i>Submitting Briefing Schedule Related to the Defendants Motion to Dismiss as Time Barred Counts Ten, Eleven, Fourteen, and Fifteen of The Fourth Superseding Indictment</i> as to Joaquin Archivaldo Guzman Loera (Gelernt, Michelle) (Entered: 09/13/2017)
09/13/2017	<u>135</u>	Letter <i>in response to Court's Sept. 12, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Robotti, Michael) (Entered: 09/13/2017)

09/13/2017	<u>136</u>	Letter <i>in response to Court's Sept. 12, 2017 Order (Unredacted)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Robotti, Michael) (Entered: 09/13/2017)
09/13/2017	<u>137</u>	MOTION to Dismiss <i>as time-barred Counts Ten, Eleven, Fourteen, and Fifteen of the Fourth Superseding Indictment</i> by Joaquin Archivaldo Guzman Loera. (Schneider, Michael) (Entered: 09/13/2017)
09/14/2017	<u>138</u>	REPLY TO RESPONSE to Motion re <u>110</u> MOTION to Dismiss <i>the Indictment based on violation of the rule of specialty</i> (Gelernt, Michelle) (Entered: 09/14/2017)
09/15/2017		ORDER denying <u>110</u> Motion to Dismiss as to Joaquin Archivaldo Guzman Loera. It is well-settled law in the Second Circuit law that absent protest or objection by the offended sovereign, [a defendant] has no standing to raise the violation of international law" to challenge his indictment. <i>United States v. Suarez</i> , 791 F.3d 363, 367 (2d Cir. 2015). In fact, one week before defendant filed his motion, the Second Circuit affirmed this legal principle in <i>United States v. Barinas</i> , 865 F.3d 99, 105 (2d Cir. 2017), holding that absent an express provision in an extradition treaty, a defendant has no standing to raise a Rule of Specialty violation. Here, there is no protest or objection by Mexico, nor is there an express provision in the extradition treaty between the United States and Mexico. Therefore, defendant's motion to dismiss the Indictment based on an alleged Rule of Specialty violation is denied. Ordered by Judge Brian M. Cogan on 9/14/2017. (Clarke, Melonie) (Entered: 09/15/2017)
09/15/2017	<u>139</u>	Letter <i>Letter in Reply to Court's Aug. 29, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Gelernt, Michelle) (Entered: 09/15/2017)
09/19/2017	<u>140</u>	Letter <i>re Discovery Production</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 09/19/2017)
09/19/2017	<u>141</u>	Letter <i>Re: Defendant's Request for Discovery</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 09/19/2017)
09/20/2017	<u>142</u>	Letter <i>Concerning Production of Federal Defender's File</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 09/20/2017)
09/20/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>130</u> & <u>142</u> . This request is denied as moot. Neither the Protective Order nor the Court's 9/11/2017 Order requires the Court's approval in this circumstance. Ordered by Judge Brian M. Cogan on 9/20/2017. (Clarke, Melonie) (Entered: 09/20/2017)
09/25/2017	<u>143</u>	Letter <i>Requesting Continuance of Status Hearing</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 09/25/2017)
09/26/2017		RESCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera re <u>143</u> Letter requesting continuance and exclusion of time. Application Granted. Status Conference previously for 11/6 is reset to 11/8/2017 at 9:30 AM in Courtroom 8D South. Case designated complex. Ordered by Judge Brian M. Cogan on 9/26/2017. (Clarke, Melonie) (Entered: 09/26/2017)
09/27/2017	<u>144</u>	REPORT AND RECOMMENDATIONS as to Joaquin Archivaldo Guzman Loera re <u>64</u> defendant's request for attorney contact visits. The Court respectfully recommends that the government be ordered to allow defendant to hold contact visits with his attorneys as soon as reasonably practicable, subject to reasonable security measures, including, at the option of the BOP, shackling defendant. Objections to R&R due by 10/11/2017. Ordered by Chief Mag. Judge Roanne L. Mann on 9/27/2017. (Proujansky, Josh) (Entered: 09/27/2017)
09/27/2017	<u>145</u>	Letter <i>Concerning Compliance with Special Administrative Measures</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 09/27/2017)
09/28/2017	<u>146</u>	RESPONSE in Opposition re <u>137</u> MOTION to Dismiss <i>as time-barred Counts Ten, Eleven, Fourteen, and Fifteen of the Fourth Superseding Indictment</i> (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 09/28/2017)
10/02/2017	<u>147</u>	Letter <i>re Defense Counsel Transition</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/02/2017)

10/03/2017	<u>148</u>	Letter in Response to Defense Letter re SAMs Conditions (Dkt. 145) as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/03/2017)
10/03/2017	<u>149</u>	Letter in Reply to Government's Letter in Response to Defense Letter re SAMs Conditions (Dkt. 148). as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 10/03/2017)
10/04/2017	<u>150</u>	Letter confirming the return of all government-provided discovery as to Joaquin Archivaldo Guzman Loera (Schneider, Michael) (Entered: 10/04/2017)
10/04/2017		Attorney update in case as to Joaquin Archivaldo Guzman Loera. Attorney Edward Scott Zas; Michelle A. Gelernt and Michael K. Schneider terminated. (Clarke, Melonie) (Entered: 10/04/2017)
10/06/2017		<p>Order denying <u>137</u> Motion to Dismiss certain counts as time-barred as to Joaquin Archivaldo Guzman Loera. I reject defendant's claims that Counts 10, 11, 14, and 15 of Fourth Superseding Indictment, which was filed in May 2016, are barred by the applicable five-year statute of limitations because the underlying offenses were committed between 2004 and 2008. Under 18 U.S.C. § 3290, the statute of limitations is tolled if the defendant was "fleeing from justice." The Government has more than sufficiently met its burden to show by a preponderance of the evidence that defendant was a fugitive fleeing from prosecution in both Mexico and the United States from 2001 until 2014, after he escaped from Mexican custody. <u>See United States v. Florez</u>, 447 F.3d 145, 150 (2d Cir. 2006) (holding that the Government must prove the defendant's flight from justice by a preponderance of the evidence); <u>see also United States v. Bailey</u>, 444 U.S. 394, 414 n.10 (1980) ("Because an escaped prisoner is, by definition, a fugitive from justice, the statute of limitations normally applicable to federal offenses would be tolled while he remained at large.").</p> <p>Prior to his escape from a prison in Mexico in 2001, defendant had been indicted in the District of Arizona and the Southern District of California in 1995 on drug trafficking charges. Because (i) both indictments were public, (ii) several co-conspirators were convicted of the same charges, and (iii) the widespread media coverage of both defendant's escape and the charges pending against him in the United States, I find that the Government has sufficiently shown that defendant was aware of these charges, but did not surrender himself. <u>See United States v. Catino</u>, 735 F.2d 718, 722 (2d Cir. 1984) ("The intent to flee from prosecution or arrest may be inferred from a person's failure to surrender to authorities once he learns that charges against him are pending."). The statute of limitations was therefore tolled from 2001 until 2014 when defendant was captured by Mexican authorities. Accordingly, the May 2016 Indictment charging defendant with Counts 10, 11, 14, and 15, based on alleged conduct that occurred between 2004 and 2008, was timely. I need not consider the Government's alternative bases for finding the charges timely. Ordered by Judge Brian M. Cogan on 10/6/2017. (Clarke, Melonie)</p> <p>(Entered: 10/06/2017)</p>
10/11/2017	<u>151</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>144</u> by Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 10/11/2017)
10/11/2017	<u>152</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>144</u> by USA as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Mehta, Hiral) (Entered: 10/11/2017)
10/11/2017	<u>153</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>144</u> by USA as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Declaration) (Mehta, Hiral) (Entered: 10/11/2017)
10/12/2017		ORDER as to Joaquin Archivaldo Guzman Loera deferring ruling as to <u>144</u> Report and Recommendations and [151, 152] the parties' objections. The Court directs the Government to implement immediately its proposed minor modifications to the attorney-visiting room (adding a second monitor and a slot for paper materials) as described on page 8 of <u>152</u> the Government's objection letter. The Court also directs the Government to submit a detailed explanation of why, after the required funds are procured, it will take 9 months, rather than a matter of days, to make the changes described in pages 4-5 of its objection letter. In its submission, the Government should also explain how long it took in 2010 to convert the room from a single,

		contact-permitted attorney-visiting room to the current no-contact set-up. Ordered by Judge Brian M. Cogan on 10/12/2017. (Clarke, Melonie) (Entered: 10/12/2017)
10/17/2017	<u>154</u>	Letter <i>Re: Second Request for Discovery</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 10/17/2017)
10/17/2017	<u>155</u>	DECISION AND ORDER dated 10/17/17 that defendant's request for contact visits with his attorneys is denied. The Report and Recommendation <u>144</u> is adopted in part as set forth above, and the parties objections are overruled except as set forth above. The Government is directed to continue implementing its proposed modifications to the auxiliary room consistent with this Order and the Courts October 12, 2017 Order, and to complete the modifications before the November 8, 2017 status conference. The Government shall allow defendant to access the newly equipped auxiliary room whenever he meets with his attorneys as to Joaquin Archivaldo Guzman Loera (4). (Signed by Judge Brian M. Cogan on 10/17/2017) (Guzzi, Roseann) (Entered: 10/17/2017)
10/17/2017	<u>156</u>	Letter <i>re Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/17/2017)
10/20/2017	<u>157</u>	Letter <i>Response to Defendant's Request for a Curcio Hearing (Dkt. No. 126)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/20/2017)
10/23/2017	<u>158</u>	Letter <i>Reply to Government Response to Curcio Notice (Doc. 157)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 10/23/2017)
11/02/2017	<u>159</u>	NOTICE of Filing of Government's Status Update Regarding Progress on CIPA Litigation as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Cover Page of Government's Status Update Regarding Progress on CIPA Litigation) (Goldberg, Andrea) (Entered: 11/02/2017)
11/02/2017		ORDER as to Joaquin Archivaldo Guzman Loera. By 11/06/2017, the parties are to submit separately their proposed agendas for the 11/08/2017 status conference. Additionally, consistent with the Court's 10/17/2017 Order, the Government's submission should state whether the Government has completed (or will have completed by 11/08/2017) its proposed modifications to the auxiliary room. Ordered by Judge Brian M. Cogan on 11/2/2017. (Clarke, Melonie) (Entered: 11/02/2017)
11/02/2017	<u>160</u>	NOTICE OF ATTORNEY APPEARANCE Gina Marie Parlovecchio appearing for USA. (Parlovecchio, Gina) (Entered: 11/02/2017)
11/02/2017	<u>161</u>	Letter <i>Requesting Authorization for Contact Visit with Expert for Purpose of Psychological Evaluation</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Balarezo, Angel) (Entered: 11/02/2017)
11/06/2017	<u>162</u>	Letter <i>in Response to Defendant's Discovery Requests (Dkt. Nos. 141, 154)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/06/2017)
11/06/2017	<u>163</u>	Letter <i>in Response to Court's Nov. 2, 2017 Order</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/06/2017)
11/06/2017	<u>164</u>	Letter <i>in Response to Court's Order of November 2, 2017</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 11/06/2017)
11/07/2017	<u>165</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/07/2017)
11/08/2017		Minute Entry and Order for Status Conference as to Joaquin Archivaldo Guzman Loera held on 11/8/2017 before Judge Brian M. Cogan. All parties present. Sp. Interpreter: Rosa Olivera. Matthew Fishbein, Esq., present for potential conflict issue. Curcio Hearing held. The Court advised defendant of his right to conflict-free counsel. Defendant waived any conflict knowingly and voluntarily for reasons stated on the record. The Government will submit its CIPA section 4 brief by 12/6/2017. By 1/12/2018, the parties are to submit separately their proposed agendas for the 1/19/2018 status conference. Time is excluded under the Speedy Trial Act until 1/19/2018; case previously designated complex. Status Conference set for 1/19/2018 at 10:00 AM in Courtroom 8D South. (Court Reporter: Rivka Teich.) (Clarke, Melonie) (Entered: 11/08/2017)

11/15/2017	<u>166</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-9982474. by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Notice of Motion Pro Hac Vice, # <u>2</u> Affidavit in Support Pro Hac Vice Motion) (Purpura, William) (Entered: 11/15/2017)
11/21/2017		ORDER granting <u>166</u> Motion for Leave for William B Purpura, Esq. to practice Pro Hac Vice as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 11/21/2017. (Clarke, Melonie) (Entered: 11/21/2017)
11/21/2017	<u>167</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/21/2017)
11/22/2017	<u>168</u>	MOTION for Protective Order by USA as to Joaquin Archivaldo Guzman Loera. (Mehta, Hiral) (Entered: 11/22/2017)
11/22/2017	<u>169</u>	Letter <i>ex parte in support of motion for protective order</i> as to USA as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 11/22/2017)
12/06/2017	<u>170</u>	NOTICE of Filing of Government's Classified Motion for a Protective Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Cover Page of Motion Filed with Classified Information Security Officer, # <u>2</u> Proposed Order) (Mehta, Hiral) (Entered: 12/06/2017)
12/06/2017	<u>171</u>	RESPONSE in Opposition re <u>168</u> MOTION for Protective Order (Balarezo, Angel) (Entered: 12/06/2017)
12/12/2017	<u>172</u>	Letter <i>Requesting Modification of Protective Order</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 12/12/2017)
12/12/2017		ORDER as to Joaquin Archivaldo Guzman Loera re <u>172</u> Letter requesting modification of Protective Order. The Government is directed to respond by 12/15/2017. Ordered by Judge Brian M. Cogan on 12/12/2017. (Clarke, Melonie) (Entered: 12/12/2017)
12/13/2017	<u>173</u>	Letter <i>Reply in Support of Motion for Delayed Disclosure (REDACTED)</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 12/13/2017)
12/13/2017	<u>174</u>	Letter <i>Reply in Support of Motion for Delayed Disclosure (UNREDACTED)</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 12/13/2017)
12/13/2017	<u>175</u>	Letter <i>ex parte in Support of Reply to Motion for Delayed Disclosure</i> as to USA as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 12/13/2017)
12/14/2017	<u>176</u>	MEMROANDUM DECISION AND ORDER granting <u>168</u> Motion for Protective Order as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 12/14/2017) (Guzzi, Roseann) (Entered: 12/14/2017)
12/15/2017	<u>177</u>	Letter <i>in Response to Government's Reply in Support of Motion for Delayed Disclosure (UNREDACTED)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 12/15/2017)
12/15/2017	<u>178</u>	Letter <i>in Response to Government's Letter Reply in Support of Motion for Delayed Disclosure (redacted)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 12/15/2017)
12/15/2017	<u>179</u>	Letter <i>in Partial Opp. to Def. Mot. for Protective Order Modification (Dkt. No. 172)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 12/15/2017)
12/24/2017	<u>180</u>	MOTION to Continue <i>Trial</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit) (Balarezo, Angel) (Entered: 12/24/2017)
12/26/2017	<u>181</u>	Letter <i>in Response to Def. Motion to Continue Trial (Dkt. No. 180)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 12/26/2017)

12/27/2017		ORDER granting in part <u>172</u> Letter Motion to Modify Protective Order. The defendant's motion to modify the protective order is granted in part and denied in part. Defense counsel's paralegals may maintain a copy of the Protected Materials in the manner proposed by defendant, as consented to by the Government. However, the paralegals must account for the Protected Materials that they handle pursuant to the accounting provision in the Protective Order. Defense counsel is instructed to file a revised Protected Order. Additionally, the parties are reminded to designate any motion as such, rather than simply as a letter, so that the docket remains intelligible. Ordered by Judge Brian M. Cogan on 12/27/2017. (Weisberg, Peggy) (Entered: 12/27/2017)
01/05/2018	<u>182</u>	First MOTION in Limine <i>for an Anonymous and Partially Sequestered Jury</i> by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 01/05/2018)
01/07/2018	<u>183</u>	Letter <i>Submitting Revised Protective Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Proposed Order) (Balarezo, Angel) (Entered: 01/07/2018)
01/08/2018		RESCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. The Status Conference previously set for 1/19/2018 is rescheduled by the Court to 2/15/2018 at 10:00 AM in Courtroom 8D South . By 2/8/2018, the parties are to submit separately their proposed agendas for the 2/15/2018 status conference. Time is excluded under the Speedy Trial Act until 2/15/2018; case previously designated complex. Ordered by Judge Brian M. Cogan on 1/8/2018. (Clarke, Melonie) (Entered: 01/08/2018)
01/10/2018		ORDER granting <u>180</u> defendant's unopposed motion as to Joaquin Archivaldo Guzman to continue trial. Because summer vacation schedules may significantly reduce the jury pool should the trial begin in August, the trial will be reset for a date in September 2018. Counsel are directed to clear their calendars for September and to come to the next status conference prepared to discuss the appropriate date in September. Ordered by Judge Brian M. Cogan on 1/10/2018. (Clarke, Melonie) (Entered: 01/10/2018)
01/19/2018	<u>184</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 01/19/2018)
01/23/2018	<u>185</u>	MEMORANDUM in Opposition re <u>182</u> First MOTION in Limine <i>for an Anonymous and Partially Sequestered Jury</i> (Balarezo, Angel) (Entered: 01/23/2018)
02/02/2018	<u>186</u>	REPLY TO RESPONSE to Motion re <u>182</u> First MOTION in Limine <i>for an Anonymous and Partially Sequestered Jury</i> (Notopoulos, Patricia) (Entered: 02/02/2018)
02/05/2018	<u>187</u>	MEMORANDUM DECISION AND ORDER: The Government's motion <u>182</u> for an Anonymous and Partially Sequestered Jury is GRANTED; defendant's request for a hearing in his opposition brief <u>185</u> is DENIED as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 2/5/2018. (Clarke, Melonie) (Entered: 02/05/2018)
02/08/2018	<u>188</u>	Letter <i>re Agenda for Feb. 15, 2018 Status Conference</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/08/2018)
02/08/2018	<u>189</u>	MOTION for Reconsideration re <u>182</u> First MOTION in Limine <i>for an Anonymous and Partially Sequestered Jury</i> filed by USA by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, Angel) (Entered: 02/08/2018)
02/08/2018	<u>190</u>	Letter <i>Concerning Defendant's Agenda for February 15, 2018 Hearing</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 02/08/2018)
02/12/2018	<u>191</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/12/2018)
02/13/2018	<u>192</u>	MOTION for Disclosure <i>of Governments Intention to Use Rule 404(b) Evidence at Trial</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, Angel) (Entered: 02/13/2018)
02/15/2018	<u>193</u>	Minute Entry and Order for Status Conference as to Joaquin Archivaldo Guzman Loera held on 2/15/2018 before Judge Brian M. Cogan. All parties present with interpreter. Defendant's <u>192</u> Motion for Disclosure is granted for the reasons stated on the record and subject to the attached modified briefing schedule. The next Status

		Conference is set for 4/17/2018 at 10:00 AM in Courtroom 8D South. Time is excluded under the Speedy Trial Act until 4/17/2018. Case previously designated complex. Trial Schedule: The 650 prospective jurors will fill out questionnaires on 8/14/2018 and 8/15/2018 in the Ceremonial Courtroom. Jury Selection will begin on 9/5/2018 at 9:30 AM in Courtroom 8D before Judge Cogan with trial to follow. (Court Reporter Linda Danelczyk.) (Clarke, Melonie) (Entered: 02/15/2018)
02/15/2018	<u>194</u>	Letter <i>To Court in Anticipation of Next Status Hearing</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Balarezo, Angel) (Entered: 02/15/2018)
02/16/2018	<u>195</u>	MOTION to Seal Document <u>194</u> Letter by USA as to Joaquin Archivaldo Guzman Loera. (Mehta, Hiral) (Entered: 02/16/2018)
02/16/2018		ORDER granting <u>195</u> Motion to Seal Document as to Joaquin Archivaldo Guzman Loera. The public filing of defendant's letter prior to Government review was in plain violation of the Special Administrative Measures, which were reauthorized on February 1, 2018. Provision 3(g) of those measures requires non-legal mail from the defendant, which includes letters to the Court, to be analyzed and approved by the Government prior to being forwarded to the addressee. The Court grants the Government's motion to seal the letter for one week to allow the Government to conduct the analysis described in the Special Administrative Measures. Defendant is cautioned to comply with the Special Administrative Measures going forward. Ordered by Judge Brian M. Cogan on 2/16/2018. (Clarke, Melonie) (Entered: 02/16/2018)
02/16/2018	<u>196</u>	MOTION for Reconsideration re <u>195</u> MOTION to Seal Document <u>194</u> Letter filed by USA by Joaquin Archivaldo Guzman Loera. (Balarezo, Angel) (Entered: 02/16/2018)
02/20/2018		<p>Defendant's motion <u>196</u> as to Joaquin Archivaldo Guzman Loera for reconsideration of this Court's order granting <u>195</u> is DENIED.</p> <p>First, defendant's argument about "mail" being limited to hard-copy documents is a stretch. Section 3 of the SAM covers "Inmate's Non-legal Contacts." The seven subsections refer to three types of communications: telephone calls (subsections (a) through (e)), non-legal visits (subsection (f)), and "non-legal mail" (subsection (g)). While the word "mail" may generally refer to hard-copy letters or to packages sent through the postal service or by messenger, there is no reason based in either the text of the SAM or in common usage for the word "mail" to exclude electronic mail or letters posted on publicly accessible websites.</p> <p>The SAM exhaustively detail restrictions placed on those modes of communication to which defendant has access while in custody awaiting trial. It is hardly surprising, therefore, that they do not explicitly discuss electronic communications, as defendant does not have access to email, or, except through his attorney, access to the public docket. The omission of electronic communications in the SAM does not expand his communication rights to include electronic communications when similar communications sent by letter are restricted. Furthermore, the "statement" defense counsel filed as an exhibit clearly replicated in electronic format the same type of communication which could have been sent through the post.</p> <p>Second, the SAM establish a comprehensive policy to limit defendant's ability to send or receive threatening information. It is not this Court's business to police whether any particular statement by defendant violates the spirit of the SAM. Whether a particular communication contains threatening information is not the point; instead, the SAM are meant to prevent defendant from "having contact... that could reasonably foreseeably result in" defendant communicating threatening information.</p> <p>Finally, and contrary to defendant's letter to which the exhibit was attached, the Court did not invite defendant to submit his statement in advance of the next conference. The Court directed defense counsel to submit a letter "explaining what [defendant's] concerns are and adding that item to the agenda to discuss." The Court would hardly need to decide whether to permit defendant to address the Court at the next status conference if he had already done so by filing his statement on the public docket.</p> <p>Ordered by Judge Brian M. Cogan on 2/20/2018. (Clarke, Melonie) (Entered: 02/20/2018)</p>

02/21/2018	<u>197</u>	RESPONSE in Opposition re <u>189</u> MOTION for Reconsideration re <u>182</u> First MOTION in Limine <i>for an Anonymous and Partially Sequestered Jury</i> filed by USA (Robotti, Michael) (Entered: 02/21/2018)
02/23/2018	<u>198</u>	MOTION to Seal Document (<i>Request for Partial Sealing of Defendant's Written Statement</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit 1) (Robotti, Michael) (Entered: 02/23/2018)
02/23/2018	<u>199</u>	Letter <i>in Response to Defendant's Health Issues</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 02/23/2018)
03/02/2018	<u>200</u>	ORDER dated 3/2/18 denying defendant's <u>189</u> Motion for Reconsideration of this Courts February 5, 2018 order granting the Governments motion in limine for an anonymous and partially sequestered jury. Defendant's motion is DENIED as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 3/2/2018) (Guzzi, Roseann) (Entered: 03/02/2018)
03/06/2018	<u>201</u>	NOTICE of Change of Name & e-mail address by Joaquin Archivaldo Guzman Loera (Balarezo, Angel) (Entered: 03/06/2018)
03/13/2018		<p>Order denying <u>198</u> Government's motion requesting partial sealing of defendant Guzman's written statement. As the Court has previously stated, the public filing of defendant's statement prior to the Government's review plainly violated his Special Administrative Measures (SAM). But the Government seems to concede in its pending motion that, now that the Government has had an opportunity to review the statement, the fact that filing it violated the SAM is not a sufficient reason to keep it under seal. The Government moves to unseal the document, but to maintain under seal one paragraph of the statement discussing attorney's fees and the direction of defendant's case.</p> <p>The Government's somewhat confusing argument is that this paragraph's contents are different from what defense counsel said defendant wanted to read at the hearing. From that premise, the Government concludes that the paragraph should remain sealed because it is an impermissible statement to the press through defense counsel. To support that, the government refers to something defense counsel said to the press after the statement was released, essentially, that counsel hoped the right people would get defendant's message. The statement in the exhibit is materially identical to what defense counsel described in open court on February 15, 2018, so the Court cannot discern why defense counsel's later comments to the press provide any additional reason to seal this paragraph of defendant's statement. The motion is therefore denied. The Government is directed to file an unredacted version of defendant's statement forthwith. Ordered by Judge Brian M. Cogan on 3/13/2018. (Clarke, Melonie) (Entered: 03/13/2018)</p>
03/15/2018	<u>202</u>	Letter <i>filing unredacted defendant statement</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Notopoulos, Patricia) (Entered: 03/15/2018)
03/19/2018	<u>203</u>	MOTION for Protective Order (<i>Supplemental Motion for Deferred Disclosure of Rule 16 Materials</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 03/19/2018)
03/19/2018	<u>204</u>	Letter <i>Submitted Ex Parte in Support of Motion for Protective Order (Dkt. No. 203)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 03/19/2018)
03/19/2018	<u>205</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 03/19/2018)
03/22/2018	<u>206</u>	Letter <i>regarding joint request for a brief extension of time</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 03/22/2018)
03/26/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>206</u> Joint Letter requesting extension to submit proposed jury questionnaire to April 6, 2018. Application Granted. Ordered by Judge Brian M. Cogan on 3/26/2018. (Clarke, Melonie) (Entered: 03/26/2018)
04/04/2018	<u>207</u>	ORDER granting <u>203</u> Motion for Protective Order as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 4/4/2018. (Clarke, Melonie) (Entered: 04/04/2018)

04/05/2018	<u>208</u>	Letter <i>regarding Joint Proposed Jury Questionnaire</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Parlovecchio, Gina) (Entered: 04/05/2018)
04/09/2018	<u>209</u>	MOTION for Discovery <i>for Order Directing Government to Comply with Fed. R. Crim. P. 16(a)(1)(G) Regarding Expert Testimony</i> , MOTION in Limine <i>to limit Expert Testimony</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 04/09/2018)
04/09/2018	<u>210</u>	MOTION for Discovery by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 04/09/2018)
04/09/2018	<u>211</u>	MOTION for Disclosure of <i>Brady, Giglio and Jencks Material</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 04/09/2018)
04/09/2018	<u>212</u>	MOTION for Hearing <i>for Pre-Trial Determination of Conspiracy</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 04/09/2018)
04/10/2018	<u>213</u>	First MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 04/10/2018)
04/10/2018	<u>214</u>	Letter <i>Submitted Ex Parte in Support of Gov't First Motion In Limine</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 04/10/2018)
04/10/2018	<u>215</u>	MOTION for Hearing <i>for Pre-Trial Determination of Conspiracy</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 04/10/2018)
04/11/2018		ORDER as to Joaquin Archivaldo Guzman Loera. The time of the Status Conference previously set for April 17, 2018 at 10:00 AM is reset to 9:30 AM in Courtroom 8D South. Defendant and the Government are to file a joint line-item agenda of the topics they intend to raise for discussion by Friday, April 13, 2018. Ordered by Judge Brian M. Cogan on 4/11/2018. (Clarke, Melonie) (Entered: 04/11/2018)
04/13/2018	<u>216</u>	MEMORANDUM in Opposition re <u>213</u> First MOTION in Limine (<i>Motion to Admit Attorney Payment Records</i>) (Balarezo, A. Eduardo) (Entered: 04/13/2018)
04/13/2018	<u>217</u>	Letter <i>Submitting Joint Proposed Agenda</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 04/13/2018)
04/16/2018	<u>218</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 04/16/2018)
04/17/2018		Minute Entry for Status Conference as to Joaquin Archivaldo Guzman Loera held on 4/17/2018 before Judge Brian M. Cogan: All parties present with interpreter. The next Status Conference is set for 5/30/2018 at 10:00 AM in Courtroom 8D South. Defendant and the Government are to file a joint line-item agenda of the topics they intend to raise for discussion by 5/23/2018. Time is excluded under the Speedy Trial Act until 5/30/2018. Case previously designated complex. Revised Scheduling Order: The prospective jurors will fill out questionnaires on 7/31/2018 through 8/2/2018 in the Ceremonial Courtroom. The parties are to provide lists of jurors who are acceptable to both sides and jurors whom both sides believe should be excused to the Court no later than <u>August 27, 2018</u> . Jury Selection will begin on 9/5/2018 at 9:30 AM in Courtroom 8D before Judge Cogan with trial to follow. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 04/17/2018)
04/18/2018	<u>219</u>	NOTICE OF ATTORNEY APPEARANCE: Rebecca Miriam Heinegg appearing for Joaquin Archivaldo Guzman Loera (Heinegg, Rebecca) (Entered: 04/18/2018)
04/20/2018	<u>220</u>	NOTICE of Filing of Government's Supplemental Motion for a Protective Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Cover Page of Supplemental Motion Filed with Classified Information Security Officer, # <u>2</u> Proposed Order) (Goldbarg, Andrea) (Entered: 04/20/2018)
04/25/2018		RESCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. Status Conference previously set for 5/30/2018 is reset by the Court to 6/26/2018 at 9:30 AM in Courtroom 8D South. Defendant and the Government are to file a joint line-item

		agenda of the topics they intend to raise for discussion by 6/19/2018. Complex case designation continued through 6/26/2018. Ordered by Judge Brian M. Cogan on 4/25/2018. (Clarke, Melonie) (Entered: 04/25/2018)
04/26/2018	<u>221</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>208</u> Joint proposed Questionnaire. The Court's approved and final revision is enclosed. Ordered by Judge Brian M. Cogan on 4/26/2018. (Clarke, Melonie) (Entered: 04/26/2018)
04/26/2018	<u>222</u>	MOTION for Protective Order by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 04/26/2018)
04/27/2018		ORDER re: <u>222</u> Motion for Protective Order. Defense counsel shall serve a copy of this motion to the Government's firewall counsel by 4/30/2018. Firewall counsel will then have until 5/4/2018 to show cause why defense counsel should not be granted a modification of the SAM so that he may disclose the message to and discuss it with defendant. Defense counsel, firewall counsel, and the U.S. Marshals Service are all ordered to keep the fact and content of the message confidential and not disclose it to any other party until further order. Ordered by Judge Brian M. Cogan on 4/27/2018. (Clarke, Melonie) (Entered: 04/27/2018)
05/01/2018	<u>223</u>	MOTION for Protective Order by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 05/01/2018)
05/01/2018		Order denying <u>223</u> . Defendant's letter describes why a protective order is not necessary. However, if AUSA Goldbarg believes that the document described in <u>223</u> should be disclosed to the Government, she must notify the Court by 5/4/2018. Ordered by Judge Brian M. Cogan on 5/1/2018. (Clarke, Melonie) (Entered: 05/01/2018)
05/03/2018	<u>224</u>	Letter dated 5/3/2018 from Firewall Counsel in response to the Court's Order to show cause dated 4/27/2018 as to Joaquin Archivaldo Guzman Loera. (Clarke, Melonie) (Entered: 05/03/2018)
05/04/2018	<u>225</u>	Joint MOTION for Extension of Time to File Response/Reply by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 05/04/2018)
05/04/2018		ORDER granting <u>225</u> Motion for Extension of Time to File Response/Reply as to Joaquin Archivaldo Guzman Loera. Responses to the parties' motions are due by May 15, 2018 and replies are due by May 30, 2018. Ordered by Judge Brian M. Cogan on 5/4/2018. (Clarke, Melonie) (Entered: 05/04/2018)
05/06/2018	<u>226</u>	MOTION to Change Venue by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 05/06/2018)
05/11/2018	<u>227</u>	Letter <i>re Bill of Particulars</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/11/2018)
05/14/2018		ORDER denying <u>222</u> motion for protective order. At this stage, defense counsel has not made a sufficient showing that his motion and the related filings should be kept from the Government. There is nothing privileged about the message, nor does it reveal any trial strategy. Counsel can file a motion <i>in limine</i> to address any concerns he has with the Government's possible introduction of the message at trial, if the Government intends to seek it (which seems unlikely without more information). With this sealed order, defendant's motion and the related filings will be made available to the Government. The Government is to inform the Court by 05/21/2018 if there is any reason why those filings cannot be made public. Defendant will have until 05/29/2018 to respond. Ordered by Judge Brian M. Cogan on 5/14/2018. (Clarke, Melonie) (Entered: 05/14/2018)
05/15/2018	<u>228</u>	ORDER as to Joaquin Archivaldo Guzman Loera re Notices <u>170</u> and <u>220</u> filed by the Government. Ordered by Judge Brian M. Cogan on 5/15/2018. (Clarke, Melonie) (Entered: 05/15/2018)
05/15/2018	<u>229</u>	RESPONSE in Opposition re <u>215</u> MOTION for Hearing for Pre-Trial Determination of Conspiracy, <u>211</u> MOTION for Disclosure of Brady, Giglio and Jencks Material, <u>226</u> MOTION to Change Venue , <u>210</u> MOTION for Discovery , <u>209</u> MOTION for Discovery for Order Directing Government to Comply with Fed. R. Crim. P. 16(a)(1)(G) Regarding Expert Testimony MOTION in Limine to limit Expert

		<i>Testimony</i> (Robotti, Michael) (Entered: 05/15/2018)
05/15/2018	<u>230</u>	Letter <i>Submitted Ex Parte in Support of Opp. to Def. Pretrial Motions</i> (Dkt. No. 229) as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/15/2018)
05/15/2018	<u>231</u>	MEMORANDUM in Opposition re <u>213</u> First MOTION in Limine (Balarezo, A. Eduardo) (Entered: 05/15/2018)
05/18/2018	<u>232</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/18/2018)
05/21/2018	<u>233</u>	Letter <i>regarding Unsealing the Defendant's April 26, 2018 Letter</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 05/21/2018)
05/21/2018	<u>234</u>	REPLY TO RESPONSE to Motion re <u>226</u> MOTION to Change Venue (Balarezo, A. Eduardo) (Entered: 05/21/2018)
05/29/2018	<u>235</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 05/29/2018)
05/30/2018	<u>236</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>221</u> Jury Questionnaire. The Court's final revision enclosed. Ordered by Judge Brian M. Cogan on 5/30/2018. (Clarke, Melonie) (Entered: 05/30/2018)
05/30/2018		ORDER as to Joaquin Archivaldo Guzman Loera denying <u>222</u> motion for protective order and unsealing <u>222</u> and the related filings [223, 224] and the Court's orders dated 4/27/2018, 5/1/2018, and 5/14/2018. The Government has informed the Court that it sees no basis for maintaining <u>222</u> under seal. Defense counsel had until 5/29/2018 to respond to the Government but has not done so. Ordered by Judge Brian M. Cogan on 5/30/2018. (Clarke, Melonie) (Entered: 05/30/2018)
05/30/2018	<u>237</u>	REPLY TO RESPONSE to Motion re <u>213</u> First MOTION in Limine (Robotti, Michael) (Entered: 05/30/2018)
06/04/2018	<u>238</u>	Letter <i>re Government Disclosures</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/04/2018)
06/07/2018	<u>239</u>	Letter <i>In Response to Government Brady Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 06/07/2018)
06/07/2018	<u>240</u>	MEMORANDUM DECISION AND ORDER dated 6/7/18 regarding several pre-trial motions. Defendants motions in limine <u>209</u> , <u>210</u> , <u>211</u> are granted in part and denied in part; and the Governments motion in limine <u>213</u> is granted in part and denied in part. Defendants motion for a pretrial determination of conspiracy <u>215</u> is denied as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 6/7/2018) (Guzzi, Roseann) (Entered: 06/07/2018)
06/08/2018	<u>241</u>	Letter <i>re Proposed Stipulations</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/08/2018)
06/08/2018	<u>242</u>	Letter <i>re Notice of Expert Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/08/2018)
06/10/2018	<u>243</u>	MOTION to Compel <i>Production of Evidence Pursuant to Brady v. Maryland</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 06/10/2018)
06/12/2018	<u>244</u>	Letter <i>Responding to Government's Request for Stipulations</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 06/12/2018)
06/14/2018	<u>245</u>	MOTION to Suppress <i>Statements</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 06/14/2018)
06/19/2018	<u>246</u>	Letter <i>re Joint Line-Item Agenda for Status Conference</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/19/2018)
06/25/2018	<u>247</u>	RESPONSE in Opposition re <u>243</u> MOTION to Compel <i>Production of Evidence Pursuant to Brady v. Maryland</i> (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 06/25/2018)

06/25/2018	<u>248</u>	RESPONSE in Opposition re <u>243</u> MOTION to Compel <i>Production of Evidence Pursuant to Brady v. Maryland (Redacted)</i> (Robotti, Michael) (Entered: 06/25/2018)
06/25/2018	<u>249</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 06/25/2018)
06/26/2018	<u>250</u>	REPLY TO RESPONSE to Motion re <u>243</u> MOTION to Compel <i>Production of Evidence Pursuant to Brady v. Maryland (REDACTED)</i> (Balarezo, A. Eduardo) (Entered: 06/26/2018)
06/26/2018	<u>251</u>	REPLY TO RESPONSE to Motion re <u>243</u> MOTION to Compel <i>Production of Evidence Pursuant to Brady v. Maryland (UNREDACTED)</i> (Balarezo, A. Eduardo) (Entered: 06/26/2018)
06/26/2018		Minute Entry & Order for Status Conference as to Joaquin Archivaldo Guzman Loera held on 6/26/2018 before Judge Brian M. Cogan. All parties present with interpreter. Motion to Suppress <u>245</u> is denied as moot for reasons stated on the record. Motions <u>226</u> and <u>243</u> are reserved. The next Conference is set for 8/14/2018 at 9:30 AM in Courtroom 8D South. Defendant and the Government are to file a joint line-item agenda of the topics they intend to raise for discussion by 8/7/2018. Complex case designation continued through 8/14/2018. (Court Reporter Linda Danelczyk.) (Clarke, Melonie) (Entered: 06/26/2018)
06/26/2018	<u>252</u>	Letter <i>to Court Concerning Theory of Defense</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 06/26/2018)
06/27/2018	<u>253</u>	MOTION to Change Venue (<i>Supplemental Exhibits</i>) by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 06/27/2018)
06/27/2018	<u>254</u>	ORDER as to Joaquin Archivaldo Guzman Loera. Revised Jury Questionnaire regarding duration of trial as discussed at the June 26, 2018 conference. Ordered by Judge Brian M. Cogan on 6/27/2018. (Clarke, Melonie) (Entered: 06/27/2018)
06/27/2018	<u>255</u>	NOTICE of Filing of Government's Classified Notice Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit Cover Page of Notice) (Mehta, Hiral) (Entered: 06/27/2018)
06/29/2018	<u>256</u>	Letter <i>submitted Ex Parte in Support of Opp. to Def. Pretrial Motions</i> as to USA as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 06/29/2018)
06/29/2018	<u>257</u>	Letter <i>Providing Notice of Ex Parte Letter</i> as to Joaquin Archivaldo Guzman Loera (Notopoulos, Patricia) (Entered: 06/29/2018)
07/01/2018	<u>258</u>	Letter <i>Objecting to Government's Ex Parte Letter in Support of Opposition to Defendants Motion to Transfer Venue</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 07/01/2018)
07/03/2018	<u>259</u>	MOTION for Extension of Time to File <i>Motion</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 07/03/2018)
07/05/2018		ORDER granting <u>259</u> Motion for Extension of Time until July 9, 2018 to File motion as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 7/5/2018. (Clarke, Melonie) (Entered: 07/05/2018)
07/05/2018	<u>260</u>	Letter <i>re 3500 Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 07/05/2018)
07/06/2018	<u>261</u>	ORDER dated 7/6/18 that defendant moves the Court to issue an order compelling the Government to produce materials he claims he is entitled to under Brady v. United States, 405 U.S. 150 (1972). For the reasons that follow, the motion <u>243</u> is denied as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 7/6/2018) (Guzzi, Roseann) (Entered: 07/06/2018)
07/06/2018	<u>262</u>	MOTION to Continue <i>Trial and to Preclude</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 07/06/2018)
07/06/2018		ORDER deferring ruling on <u>262</u> Motion to Continue as to Joaquin Archivaldo Guzman Loera. Government to respond by 7/13/18. Ordered by Judge Brian M. Cogan on 7/6/2018. (Cogan, Brian) (Entered: 07/06/2018)

07/09/2018	<u>263</u>	MOTION to Suppress <i>Evidence (FlexiSpy Data)</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exh 1, # <u>2</u> Exh 1a, # <u>3</u> Exh 2, # <u>4</u> Exh 2a, # <u>5</u> Exh 3, # <u>6</u> Exh 3a, # <u>7</u> Exh 4, # <u>8</u> Exh 5, # <u>9</u> Exh 6) (Balarezo, A. Eduardo) Modified on 6/26/2019 to UNSEAL THE MAIN DOCUMENT ONLY; attachments to remain under seal as per Judge Cogan's Order of 6/21/19, filed 6/26/19.(Guzzi, Roseann). Modified on 8/5/2019 (Guzzi, Roseann). (2nd)Unsealing order additional parts on this document as per Judge Cogan's Order dated 8/2/19 ECF Nos. Nos. 263–2, 263–4, 263–7, 263–8, and 263–9 (certain exhibits attached to the FlexiSpy motion); Modified on 8/5/2019 (Guzzi, Roseann). (Entered: 07/09/2018)
07/09/2018	<u>264</u>	MOTION to Suppress <i>Evidence (Dutch Servers)</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> EXH 1, # <u>2</u> EXH 2, # <u>3</u> EXH 3, # <u>4</u> EXH 4, # <u>5</u> EXH 5, # <u>6</u> EXH 6, # <u>7</u> EXH 7, # <u>8</u> EXH 8, # <u>9</u> EXH 9, # <u>10</u> EXH 10, # <u>11</u> EXH 11, # <u>12</u> EXH 12, # <u>13</u> EXH 13, # <u>14</u> EXH 14, # <u>15</u> EXH 15, # <u>16</u> EXH 16) (Balarezo, A. Eduardo) Modified on 8/5/2019 to unseal ECF No. 264 (the Dutch Servers motion); ECF Nos. 264–2 through 264–13 and 264–15 (certain exhibits attached to the Dutch Servers motion); (Guzzi, Roseann). (Entered: 07/09/2018)
07/11/2018	<u>265</u>	RESPONSE to Motion re <u>262</u> MOTION to Continue <i>Trial and to Preclude</i> (Robotti, Michael) (Entered: 07/11/2018)
07/11/2018	<u>266</u>	REPLY TO RESPONSE to Motion re <u>262</u> MOTION to Continue <i>Trial and to Preclude</i> (Balarezo, A. Eduardo) (Entered: 07/11/2018)
07/12/2018	<u>267</u>	RESPONSE to Motion re <u>262</u> MOTION to Continue <i>Trial and to Preclude (corrected version)</i> (Parlovecchio, Gina) (Entered: 07/12/2018)
07/16/2018		ORDER granting in part and denying in part <u>262</u> Motion to Continue Trial and to Preclude as to Joaquin Archivaldo Guzman Loera. In light of the Government's recent voluminous discovery production to defendant, the trial is adjourned for 60 days. Jury selection will begin Monday, <u>November 5, 2018</u> in Courtroom 8D South with trial to follow. The Court will file separately a scheduling order resetting relevant dates based on the new trial date. As to the motion to preclude, the Court declines to grant a blanket order precluding the Government from using at trial any evidence produced after June 26, 2018. So Ordered by Judge Brian M. Cogan on 7/16/2018. (Clarke, Melonie) (Entered: 07/16/2018)
07/17/2018	<u>268</u>	Letter <i>Seeking Clarification</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 07/17/2018)
07/17/2018		ORDER re <u>268</u> Letter Seeking Clarification by Joaquin Archivaldo Guzman Loera. The Court's scheduling order is subject to its disposition of the venue motion, on which the Court has not yet ruled. Ordered by Judge Brian M. Cogan on 7/17/2018. (Clarke, Melonie) (Entered: 07/17/2018)
07/20/2018	<u>269</u>	Letter <i>regarding bill of particulars (Violation 85)</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 07/20/2018)
07/20/2018	<u>270</u>	Letter <i>Responding to Government "Bill of Particulars (Violation 85)"</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 07/20/2018)
07/22/2018	<u>271</u>	Letter <i>re Proposed Stipulations</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 07/22/2018)
07/22/2018	<u>272</u>	Letter <i>Responding to Government's Proposed Stipulations (Doc. 271)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 07/22/2018)
07/24/2018	<u>273</u>	SCHEDULING ORDER dated 7/24/18 that the Court having granted, in part, defendants motion to continue the trial, the following pre–trial dates are correspondingly adjusted as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 7/24/2018) (Guzzi, Roseann) (Entered: 07/24/2018)
07/24/2018	<u>274</u>	MOTION to Exclude <i>Evidence Pertaining to Violation 85</i> , MOTION to Compel <i>Disclosure of Evidence</i> , MOTION to Continue <i>Trial</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 07/24/2018)

07/25/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>274</u> . Government to respond by 7/30/2018; reply by 7/31/2018. Ordered by Judge Brian M. Cogan on 7/24/2018. (Clarke, Melonie) (Entered: 07/25/2018)
07/25/2018		ORDER re: <u>274</u> Motion to Exclude as to Joaquin Archivaldo Guzman Loera. The Government should strongly consider revising its bill of particulars for Violation 85 so that it more closely reflects its order of proof at trial. Ordered by Judge Brian M. Cogan on 7/25/2018. (Clarke, Melonie) (Entered: 07/25/2018)
07/30/2018	<u>275</u>	RESPONSE in Opposition re <u>274</u> MOTION to Exclude <i>Evidence Pertaining to Violation 85</i> MOTION to Compel <i>Disclosure of Evidence</i> MOTION to Continue <i>Trial</i> (Notopoulos, Patricia) (Entered: 07/30/2018)
07/30/2018	<u>276</u>	RESPONSE in Opposition re <u>263</u> MOTION to Suppress <i>Evidence (FlexiSpy Data)</i> , <u>264</u> MOTION to Suppress <i>Evidence (Dutch Servers)</i> (Robotti, Michael) (Entered: 07/30/2018)
07/30/2018	<u>277</u>	RESPONSE in Opposition re <u>263</u> MOTION to Suppress <i>Evidence (FlexiSpy Data)</i> , <u>264</u> MOTION to Suppress <i>Evidence (Dutch Servers)</i> (Redacted) (Robotti, Michael) (Entered: 07/30/2018)
07/31/2018	<u>278</u>	REPLY TO RESPONSE to Motion re <u>274</u> MOTION to Exclude <i>Evidence Pertaining to Violation 85</i> MOTION to Compel <i>Disclosure of Evidence</i> MOTION to Continue <i>Trial</i> (Balarezo, A. Eduardo) (Entered: 07/31/2018)
08/07/2018	<u>279</u>	Letter <i>re Joint Agenda for Status Conference</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 08/07/2018)
08/08/2018		ORDER as to Joaquin Archivaldo Guzman Loera re: <u>279</u> . Defendant is granted an extension to 8/17/2018 to file his reply for <u>263</u> , <u>264</u> motions to suppress. The Government may file its requested sur-reply on those motions by 8/24/2018. Ordered by Judge Brian M. Cogan on 8/8/2018. (Clarke, Melonie) (Entered: 08/08/2018)
08/10/2018	<u>280</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 2/15/18, before Judge Brian M. Cogan. Court Reporter/Transcriber Linda D. Danelczyk, Telephone number 718-613-2330. Email address: Linda_Danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 8/31/2018. Redacted Transcript Deadline set for 9/10/2018. Release of Transcript Restriction set for 11/8/2018. (Danelczyk, Linda) (Entered: 08/10/2018)
08/10/2018	<u>281</u>	Letter <i>re Rule 16 Discovery and Rule 902 Notice</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 08/10/2018)
08/13/2018		SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. The time of the Status Conference previously set for 8/14/2018 at 9:30 AM is reset to 9:00 AM in Courtroom 8D South . Ordered by Judge Brian M. Cogan on 8/13/2018. (Clarke, Melonie) (Entered: 08/13/2018)
08/13/2018	<u>282</u>	MOTION for Protective Order (<i>Supplemental Motion for Deferred Disclosure of Rule 16 Materials</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 08/13/2018)
08/13/2018	<u>283</u>	Letter <i>Submitted Ex Parte in Support of Motion for Deferred Disclosure (Dkt. No. 282)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 08/13/2018)
08/13/2018	<u>284</u>	RESPONSE in Opposition re <u>282</u> MOTION for Protective Order (<i>Supplemental Motion for Deferred Disclosure of Rule 16 Materials</i>) (Balarezo, A. Eduardo) (Entered: 08/13/2018)
08/14/2018		Minute Entry and Order for Status Conference as to Joaquin Archivaldo Guzman Loera held on 8/14/2018 before Judge Brian M. Cogan. Counsel for both parties present with interpreter. Motions for Change of Venue <u>226</u> and <u>253</u> are denied for the reasons stated on the record. Decision reserved pending additional briefing on Motion

		to Exclude Evidence <u>274</u> and Motion for Protective Order <u>282</u> , as stated on the record. The next status conference is set for 9/20/2018 at 10:00 AM in Courtroom 8D South. Defendant and the Government are to file a joint line-item agenda of the topics they intend to raise for discussion by 9/13/2018. Complex case designation continued through 9/20/2018. (Court Reporter Anthony Frisolone.)(Clarke, Melonie) (Entered: 08/14/2018)
08/15/2018	<u>285</u>	ORDER TO SHOW CAUSE dated 8/15/18 that the parties are ordered to show cause why: (1) Violation 85 should not be stricken as a substantive count; (2) Jones and Appendi require the Government to prove the elements of § 848(e) to the jury beyond a reasonable doubt; and (3) the evidence that the Government seeks to admit is inadmissible under Federal Rule of Evidence 404(b).5 The parties need not re-brief the arguments in support and in opposition to defendant's recent motion to exclude evidence pertaining to Violation 85; the Court will consider those arguments in addition to the supplemental briefing in reaching a final decision on the admissibility of the proffered evidence. The parties should file their briefs on the order to show cause by August 25, 2018. Any responses are due by August 30, 2018 as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 8/15/2018) (Guzzi, Roseann) (Entered: 08/15/2018)
08/16/2018	<u>286</u>	REPLY TO RESPONSE to Motion re <u>282</u> MOTION for Protective Order (<i>Supplemental Motion for Deferred Disclosure of Rule 16 Materials</i>) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 08/16/2018)
08/18/2018	<u>287</u>	Letter <i>to Court Re: Non-filing</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 08/18/2018)
08/19/2018	<u>288</u>	Letter <i>Sur-Reply to Government Reply</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 08/19/2018)
08/20/2018	<u>289</u>	NOTICE OF ATTORNEY APPEARANCE: Jeffrey H. Lichtman appearing for Joaquin Archivaldo Guzman Loera (Lichtman, Jeffrey) (Entered: 08/20/2018)
08/22/2018	<u>290</u>	Letter <i>Requesting Discovery re: Violation 85</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 08/22/2018)
08/24/2018	<u>291</u>	ORDER, The Government's <u>282</u> Motion for Protective Order as to Joaquin Archivaldo Guzman Loera (4) is GRANTED. So Ordered by Judge Brian M. Cogan on 8/22/2018. (Lee, Tiffeny) (Entered: 08/24/2018)
08/25/2018	<u>292</u>	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 08/25/2018)
08/25/2018	<u>293</u>	Letter <i>Response to Court's Order to Show Cause</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 08/25/2018)
08/25/2018	<u>294</u>	MOTION for Reconsideration re <u>291</u> Order on Motion for Protective Order by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 08/25/2018)
08/28/2018	<u>295</u>	NOTICE OF ATTORNEY APPEARANCE Brett C. Reynolds appearing for USA. (Guzzi, Roseann) (Entered: 08/28/2018)
08/29/2018	<u>297</u>	Consent MOTION for Extension of Time to File Response/Reply <i>To Government's Response to Court's Order to Show Cause</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 08/29/2018)
08/29/2018		ORDER granting <u>297</u> as to Joaquin Archivaldo Guzman Loera. Defendant's time to responded the Government's memorandum is extended until 9/4/2018. Ordered by Judge Brian M. Cogan on 8/29/2018. (Clarke, Melonie) (Entered: 08/29/2018)
08/30/2018		ORDER denying <u>294</u> Motion for Reconsideration. The Court accepts the explanation that defense counsel merely misspoke and is acting in good faith, but as the Court's August 24, 2018 order points out, it is easy to inadvertently disclose sensitive information of this nature. The Court remains convinced that the seriousness of this risk constitutes good cause to delay disclosure of the relatively small quantity of

		materials covered by the August 24, 2018 protective order and those issued on December 14, 2017 and April 4, 2018. Ordered by Judge Brian M. Cogan on 8/30/2018. (Weisberg, Peggy) (Entered: 08/30/2018)
08/30/2018	<u>298</u>	Memorandum Decision & Order denying 263, 264 Motions to Suppress. No later than 9/6/2018, the parties are to jointly propose redactions to the Court's order so that a redacted version may be publicly filed. Ordered by Judge Brian M. Cogan on 8/30/2018. (Weisberg, Peggy) (Entered: 08/30/2018) Modified on 8/5/2019 to unseal document as per Judge Cogan's order of 8/2/19. (Guzzi, Roseann). (Entered: 08/30/2018)
08/30/2018	<u>299</u>	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 08/30/2018)
09/04/2018	<u>300</u>	REPLY TO RESPONSE to Motion re <u>274</u> MOTION to Exclude <i>Evidence Pertaining to Violation 85</i> MOTION to Compel <i>Disclosure of Evidence</i> MOTION to Continue Trial (Balarezo, A. Eduardo) (Entered: 09/04/2018)
09/05/2018	<u>301</u>	Letter <i>re Supplemental Production of 3500 Material for Law Enforcement Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 09/05/2018)
09/07/2018	<u>302</u>	Letter <i>Enclosing Proposed Redacted Order</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Proposed Redacted Order)) (Robotti, Michael) (Entered: 09/07/2018)
09/07/2018	<u>303</u>	MEMORANDUM DECISION & ORDER dated 9/7/18 denying defendant's <u>274</u> motion to strike Violation 85 as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 9/7/2018) (Guzzi, Roseann) (Entered: 09/07/2018)
09/10/2018	<u>304</u>	Letter <i>requesting Curcio hearing</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 09/10/2018)
09/12/2018	<u>306</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph F. Kilada appearing for Joaquin Archivaldo Guzman Loera (Kilada, Joseph) (Entered: 09/12/2018)
09/12/2018	<u>307</u>	MEMORANDUM DECISION AND ORDER as to Joaquin Archivaldo Guzman Loera. Defendant's 263 and 264 motions to suppress are denied. Ordered by Judge Brian M. Cogan on 8/29/2018. (Clarke, Melonie) Modified on 6/26/2019. Unsealed as per Judge Cogan's Order of 6/21/19 filed 6/26/19. (Guzzi, Roseann). (Entered: 09/12/2018)
09/12/2018	<u>308</u>	CJA 20 as to Joaquin Archivaldo Guzman Loera: Appointment of Attorney Joseph Kilada for limited purpose of Curcio hearing. Ordered by Judge Brian M. Cogan on 9/12/2018. (Clarke, Melonie) (Entered: 09/12/2018)
09/12/2018	<u>309</u>	NOTICE OF ATTORNEY APPEARANCE: Paul R. Townsend appearing for Joaquin Archivaldo Guzman Loera (Townsend, Paul) (Entered: 09/12/2018)
09/13/2018	<u>311</u>	MOTION for Protective Order by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Robotti, Michael) (Entered: 09/13/2018)
09/13/2018	<u>312</u>	Letter <i>Submitting Joint Proposed Agenda</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 09/13/2018)
09/14/2018	<u>313</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>304</u> Letter for Curcio. Ordered by Judge Brian M. Cogan on 9/14/2018. (Clarke, Melonie) (Entered: 09/14/2018)
09/14/2018	<u>315</u>	Letter <i>re Rule 16 Discovery, Final Transcripts and Rule 902 Notice</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 09/14/2018)
09/17/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>312</u> Joint Agenda. The deadline for the Government to submit its second tranche of motions in limine is adjourned 2 days to September 21, 2018. The other deadlines for those motions are modified accordingly: defendant's opposition is due October 5, 2018; any reply by the Government is due October 12, 2018. Ordered by Judge Brian M. Cogan on 9/17/2018. (Clarke, Melonie) (Entered: 09/17/2018)
09/18/2018	<u>316</u>	Letter <i>In Response to Court Order (Docket 313) Providing Additional Facts re Curcio Issue REDACTED</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea)

		Modified on 9/19/2018 (Marziliano, August). (Entered: 09/18/2018)
09/18/2018	<u>318</u>	Letter <i>In Response to Court Order (Docket 313) Providing Additional Facts re Curcio Issue REDACTED</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 09/18/2018)
09/19/2018	<u>319</u>	Letter <i>providing supplemental information as to Curcio issue</i> as to Joaquin Archivaldo Guzman Loera (Lichtman, Jeffrey) (Entered: 09/19/2018)
09/19/2018	<u>320</u>	Letter <i>to Defense in Response to Court Order re Violation 85 (Dkt. No. 303)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 09/19/2018)
09/19/2018	<u>322</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Leigh Lambert appearing for Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 09/19/2018)
09/19/2018	<u>323</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Leigh Lambert appearing for Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 09/19/2018)
09/19/2018	<u>324</u>	Letter <i>Requesting Discovery</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 09/19/2018)
09/19/2018	<u>325</u>	Letter <i>Concerning Possible Additional Agenda Items</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 09/19/2018)
09/20/2018		Minute Entry and Order for Curcio Hearing and Status Conference held on 9/20/2018 as to Joaquin Archivaldo Guzman Loera before Judge Brian M. Cogan. All parties present with Interpreter. Defendant waived any conflict as to attorney Jeffrey Lichtman knowingly and voluntarily for reasons stated on the record, which are acceptable to the Court. CJA Joseph Kilada, Esq. relieved. The Court denied defendant's oral motion for a 2-month adjournment of trial; the Court set dates relating to trial. Jury selection process discussed; revised jury questionnaire will be entered separately. Time is excluded under the Speedy Trial Act until 10/10/2018. Complex case designation continued. Status Conference set for 10/10/2018 at 10:30 AM in Courtroom 8D South. The parties' joint line-item agenda for the next status conference is due by 10/9/2018. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) (Entered: 09/20/2018)
09/21/2018	<u>326</u>	Second MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 09/21/2018)
09/21/2018	<u>327</u>	Second MOTION in Limine (<i>Redacted</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 09/21/2018)
09/24/2018	<u>329</u>	Letter <i>re Delayed Disclosure of 3500 Material for Protected Witnesses (Ex Parte; Response to Dkt. No. 273)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 09/24/2018)
09/25/2018	<u>330</u>	ORDER as to Joaquin Archivaldo Guzman Loera. Revised Jury Questionnaire regarding trial schedule as discussed at the September 20, 2018 conference. Ordered by Judge Brian M. Cogan on 9/25/2018. (Clarke, Melonie) (Entered: 09/25/2018)
09/26/2018	<u>331</u>	Letter <i>providing Supplemental Expert Notice</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 09/26/2018)
09/27/2018	<u>332</u>	Letter <i>regarding Protective Order as to Jeffrey Lichtman, Esq. (Ex Parte)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Proposed Order) (Parlovecchio, Gina) (Entered: 09/27/2018)
09/28/2018	<u>333</u>	NOTICE OF ATTORNEY APPEARANCE: Mariel Colon Miro appearing for Joaquin Archivaldo Guzman Loera (Colon Miro, Mariel) (Entered: 09/28/2018)
09/29/2018	<u>334</u>	MOTION for Sanctions by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) (Entered: 09/29/2018)
09/29/2018	<u>335</u>	MOTION for Sanctions (<i>Redacted</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) Modified on 10/3/2018 (Clarke, Melonie). (Entered: 09/29/2018)
09/30/2018	<u>336</u>	RESPONSE in Opposition re <u>334</u> MOTION for Sanctions (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit) (Balarezo, A.

		Eduardo) (Entered: 09/30/2018)
09/30/2018	<u>337</u>	RESPONSE in Opposition re <u>335</u> MOTION for Sanctions (<i>Redacted</i>) (Balarezo, A. Eduardo) (Entered: 09/30/2018)
10/01/2018	<u>338</u>	REPLY TO RESPONSE to Motion re <u>334</u> MOTION for Sanctions , <u>335</u> MOTION for Sanctions (<i>Redacted</i>) (Robotti, Michael) (Entered: 10/01/2018)
10/01/2018	<u>339</u>	Letter dated 9/26/18 from John Riley, reporter with Newsday re: seeking access to an unredacted copy of the government's recent Motion in Limine (Docekt 327); to respond to proposed limits on sketching and press access to unredacted exhibits at trial; and to request access to all juror voir dire and questionnaires at the upcoming trial as to Joaquin Archivaldo Guzman Loera. (Guzzi, Roseann) (Entered: 10/01/2018)
10/01/2018	<u>340</u>	REPLY TO RESPONSE to Motion re <u>334</u> MOTION for Sanctions , <u>335</u> MOTION for Sanctions (<i>Redacted</i>) (Robotti, Michael) (Entered: 10/01/2018)
10/03/2018	<u>341</u>	REPLY TO RESPONSE to Motion re <u>334</u> MOTION for Sanctions (Balarezo, A. Eduardo) (Entered: 10/03/2018)
10/03/2018	<u>342</u>	REPLY TO RESPONSE to Motion re <u>335</u> MOTION for Sanctions (<i>Redacted</i>) (Balarezo, A. Eduardo) (Entered: 10/03/2018)
10/04/2018	<u>344</u>	Letter <i>regarding Expert Notice pursuant to Rule 16(a)(1)(G)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Parlovecchio, Gina) (Entered: 10/04/2018)
10/04/2018	<u>345</u>	Letter dated 10/2/18 from David E. McCraw, on behalf of The New York Times Company requesting that voir dire in the upcoming trial of Joaquin Archivaldo Guzman Loera be conducted in open court. (Guzzi, Roseann) (Entered: 10/05/2018)
10/05/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>339</u> , <u>345</u> Letters. The parties are directed to brief their positions on the requests in these letters as soon as practicable. Ordered by Judge Brian M. Cogan on 10/5/2018. (Clarke, Melonie) (Entered: 10/05/2018)
10/09/2018	<u>346</u>	Letter <i>Disclosing 3500 Material</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>347</u>	Letter <i>re Supp. Violation 85 Bill of Particulars</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit V. 85 Index) (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>348</u>	Letter <i>re In Camera Review of PSRs for Certain Cooperating Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>349</u>	Letter <i>Enclosing PSRs for In Camera Review</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>350</u>	MOTION in Limine <i>to Limit Cross-Examination of Cooperating Witnesses</i> by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>351</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>352</u>	Letter <i>re Delayed Disclosure of 3500 Material for Protected Witnesses (Ex Parte; Supp. Response to Dkt. No. 273)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>353</u>	Letter <i>re Giglio Disclosures for Cooperating Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>354</u>	MOTION in Limine <i>to Limit Cross-Examination of Law Enforcement Witnesses</i> by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>355</u>	Letter <i>re Proposed Redactions (Response to Dkt. No. 343)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)

10/09/2018	<u>356</u>	Letter <i>re Forfeiture</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/09/2018	<u>357</u>	Letter <i>Regarding Proposed Reductions to Doc. No. 343</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 10/09/2018)
10/09/2018	<u>358</u>	Letter <i>Concerning Media Requests</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 10/09/2018)
10/09/2018	<u>359</u>	Letter <i>Concerning Media Requests (Redacted)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 10/09/2018)
10/09/2018	<u>360</u>	MEMORANDUM in Opposition re <u>326</u> Second MOTION in Limine (Balarezo, A. Eduardo) (Entered: 10/09/2018)
10/09/2018	<u>361</u>	Letter <i>re Status Conference Agenda</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/09/2018)
10/10/2018		Minute Entry for Status Conference as to Joaquin Archivaldo Guzman Loera held on 10/10/2018 before Judge Brian M. Cogan. All parties present with Interpreter. Court denied defendant's renewed oral motion to adjourn the trial. See transcript for details.(Court Reporter Linda Marino.) (Clarke, Melonie) (Entered: 10/10/2018)
10/10/2018	<u>362</u>	Letter <i>regarding Production of Final Transcripts and Translations</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 10/10/2018)
10/11/2018	<u>363</u>	REVISED ORDER denying 334 Motion for Sanctions as to Joaquin Archivaldo Guzman Loera. By <u>10/17/2018</u> , the Government should unredact and refile the motion consistent with its position on the redactions to this order. Ordered by Judge Brian M. Cogan on 10/11/2018. (Clarke, Melonie) (Entered: 10/11/2018)
10/12/2018	<u>364</u>	ORDER denying 352 Delayed Disclosure of 3500 Material as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 10/11/2018. (Clarke, Melonie) (Entered: 10/12/2018)
10/15/2018	<u>365</u>	REPLY TO RESPONSE to Motion re <u>327</u> Second MOTION in Limine (<i>Redacted</i>), <u>326</u> Second MOTION in Limine (Robotti, Michael) (Entered: 10/15/2018)
10/15/2018	<u>366</u>	REPLY TO RESPONSE to Motion re <u>327</u> Second MOTION in Limine (<i>Redacted</i>), <u>326</u> Second MOTION in Limine (<i>Redacted</i>) (Robotti, Michael) (Entered: 10/15/2018)
10/15/2018	<u>368</u>	Letter dated 10/15/18 from Yonatan Berkovits, on behalf of Vice Media LLC requesting that voir dire in the upcoming trial of Joaquin Archivaldo Guzman Loera be conducted in open court. (Marziliano, August) (Entered: 10/16/2018)
10/15/2018	<u>374</u>	Letter dated 10/10/18 from John Riley, Newsday requesting the Court's assistance regarding seating during trial as to Joaquin Archivaldo Guzman Loera. (Guzzi, Roseann) (Entered: 10/18/2018)
10/16/2018	<u>367</u>	NOTICE of Filing of Government's Second Supplemental Motion for a Protective Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Cover Page of Second Supplemental Motion Filed with Classified Information Security Officer, # <u>2</u> Proposed Order) (Goldbarg, Andrea) (Entered: 10/16/2018)
10/16/2018	<u>369</u>	Letter <i>re Supp. Production of 3500 Material for Cooperating Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/16/2018)
10/16/2018	<u>370</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/16/2018)
10/16/2018	<u>371</u>	Letter dated 10/15/18 from David E. McCraw, on behalf of The New York Times Company regarding access to voir dire and juror questionnaires made by The Times and Newsday in the upcoming trial as to Joaquin Archivaldo Guzman Loera. (Guzzi, Roseann) (Entered: 10/17/2018)
10/17/2018	<u>373</u>	Letter <i>in Response to Court Order (Dkt. No. 363)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) (Entered: 10/17/2018)

10/18/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>339</u> , <u>345</u> , <u>368</u> , <u>371</u> Letters. The Government is directed to brief its position on the requests in these letters from the media no later than 10/22/2018. Should defendant wish to supplement his responses <u>358</u> , <u>359</u> , in light of the subsequently filed letters, he should do so by the same date. Ordered by Judge Brian M. Cogan on 10/18/2018. (Clarke, Melonie) (Entered: 10/18/2018)
10/19/2018	<u>375</u>	MOTION in Limine (<i>Supp. Motion to Limit Cross–Examination of Cooperating Witnesses and for Limiting Instruction; Notice re Counts and Violations at Trial</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>376</u>	MOTION in Limine (<i>Redacted Supp. Motion to Limit Cross–Examination of Cooperating Witnesses and for Limiting Instruction; Notice re Counts and Violations at Trial</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>377</u>	Letter <i>re Revised Bill of Particulars for Violation 85 and Index</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>378</u>	Letter <i>re Supp. Giglio Disclosure for Cooperating Witnesses</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>379</u>	Letter <i>re In Camera Review of PSR for a Cooperating Witness</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>380</u>	Letter <i>Enclosing PSR for In Camera Review</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/19/2018)
10/19/2018	<u>381</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/19/2018)
10/20/2018	<u>382</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on June 26, 2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Linda Danelczyk, Telephone number 718–613–2330. Email address: linda_danelczyk@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 11/12/2018. Redacted Transcript Deadline set for 11/20/2018. Release of Transcript Restriction set for 1/18/2019. (Danelczyk, Linda) (Entered: 10/20/2018)
10/22/2018	<u>383</u>	Letter <i>regarding Issues Raised by Letters from the Media (Dkt. 339, 345, 368 & 371)</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 10/22/2018)
10/22/2018	<u>384</u>	REPLY TO RESPONSE to Motion re <u>350</u> MOTION in Limine <i>to Limit Cross–Examination of Cooperating Witnesses</i> (Parlovecchio, Gina) (Entered: 10/22/2018)
10/23/2018	<u>385</u>	Letter <i>Concerning Media Access to Voir Dire</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 10/23/2018)
10/23/2018	<u>386</u>	MOTION to Continue <i>Trial</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 10/23/2018)
10/24/2018		SCHEDULING ORDER re <u>386</u> MOTION to Continue Trial filed by Joaquin Archivaldo Guzman Loera. A Status Conference is set for 10/29/2018 at 9:00 AM in Courtroom 8D South. So Ordered by Judge Brian M. Cogan on 10/24/2018. (Clarke, Melonie) (Entered: 10/24/2018)
10/24/2018	<u>387</u>	RESPONSE in Opposition re <u>386</u> MOTION to Continue <i>Trial</i> (Robotti, Michael) (Entered: 10/24/2018)
10/24/2018	<u>388</u>	RESPONSE in Opposition re <u>386</u> MOTION to Continue <i>Trial (Redacted)</i> (Robotti, Michael) (Entered: 10/24/2018)
10/24/2018	<u>389</u>	MOTION to Continue <i>/Reschedule Status Conference</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 10/24/2018)

10/24/2018		ORDER granting <u>389</u> Motion to reschedule the status conference as to Joaquin Archivaldo Guzman Loera. The conference previously set for 10/29/2018 is rescheduled to <u>10/30/2018 at 9:00 AM</u> in Courtroom 8D South. So Ordered by Judge Brian M. Cogan on 10/24/2018. (Clarke, Melonie) (Entered: 10/24/2018)
10/25/2018	<u>391</u>	REPLY TO RESPONSE to Motion re <u>386</u> MOTION to Continue <i>Trial</i> (Balarezo, A. Eduardo) (Entered: 10/25/2018)
10/26/2018	<u>393</u>	Letter <i>regarding Joint List of Acceptable Venirepersons</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 10/26/2018)
10/27/2018	<u>394</u>	MOTION to Exclude , Supplemental MOTION to Continue <i>Trial</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 10/27/2018)
10/27/2018	<u>395</u>	MOTION to Exclude , Supplemental MOTION to Continue <i>to Continue Trial</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 10/27/2018)
10/27/2018	<u>396</u>	Supplemental MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 10/27/2018)
10/27/2018	<u>397</u>	Letter <i>Submitted Ex Parte in Support of Supp. Motion In Limine</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/27/2018)
10/28/2018	<u>398</u>	RESPONSE in Opposition re <u>386</u> MOTION to Continue <i>Trial</i> , <u>395</u> MOTION to Exclude Supplemental MOTION to Continue <i>to Continue Trial</i> , <u>394</u> Supplemental MOTION to Continue <i>Trial</i> MOTION to Exclude (Robotti, Michael) (Entered: 10/28/2018)
10/28/2018	<u>399</u>	RESPONSE in Opposition re <u>386</u> MOTION to Continue <i>Trial</i> , <u>395</u> MOTION to Exclude Supplemental MOTION to Continue <i>to Continue Trial</i> , <u>394</u> Supplemental MOTION to Continue <i>Trial</i> MOTION to Exclude (<i>Redacted</i>) (Robotti, Michael) (Entered: 10/28/2018)
10/28/2018	<u>400</u>	REPLY TO RESPONSE to Motion re <u>395</u> MOTION to Exclude Supplemental MOTION to Continue <i>to Continue Trial</i> (Balarezo, A. Eduardo) (Entered: 10/28/2018)
10/29/2018	<u>401</u>	Letter dated 10/24/18 from David E. McCraw, The New York Times Company re: the parties' response to The Time's request for access to voir dire as to Joaquin Archivaldo Guzman Loera. The Times requests that voir dire be conducted in open Court. (Guzzi, Roseann) (Entered: 10/29/2018)
10/30/2018		Minute Entry and Order for Motion Hearing as to Joaquin Archivaldo Guzman Loera held on 10/30/2018 before Judge Brian M. Cogan. All parties present with interpreter. Motion to continue trial <u>386</u> and motion to preclude <u>395</u> are denied for reasons stated on the record. See transcript for details. (Court Reporter Denise Parisi). (Court Reporter Denise Parisi.) (Clarke, Melonie) (Entered: 10/30/2018)
10/30/2018	<u>402</u>	MEMORANDUM DECISION AND ORDER as to Joaquin Archivaldo Guzman Loera. This order addresses letters from members of the press <u>339</u> , <u>345</u> , <u>368</u> , <u>371</u> and <u>401</u> about jury selection. Ordered by Judge Brian M. Cogan on 10/30/2018. (Clarke, Melonie) (Entered: 10/30/2018)
10/31/2018	<u>404</u>	ORDER as to Joaquin Archivaldo Guzman Loera re: <u>339</u> and <u>374</u> Letter Requests submitted by John Riley, Reporter for Newsday. So Ordered by Judge Brian M. Cogan on 10/31/2018. (Lee, Tiffeny) (Entered: 10/31/2018)
10/31/2018		ORDER re 396 as to Joaquin Archivaldo Guzman Loera. The Government requests a pre-trial ruling on its supplemental motion in limine to pixelate photograph exhibits and preclude sketching the faces of two cooperating witnesses. Defendant is directed to file his response, if any, to this single motion by 11/5/2018. Defendant may respond to the three other supplemental motions filed in the same document if he would like, but the Court plans to rule on them during trial. Ordered by Judge Brian M. Cogan on 10/31/2018. (Clarke, Melonie) (Entered: 10/31/2018)
10/31/2018	<u>406</u>	REPLY TO RESPONSE to Motion re <u>376</u> MOTION in Limine (<i>Redacted Supp. Motion to Limit Cross-Examination of Cooperating Witnesses and for Limiting Instruction; Notice re Counts and Violations at Trial</i>), <u>375</u> MOTION in Limine (<i>Supp. Motion to Limit Cross-Examination of Cooperating Witnesses and for Limiting Instruction; Notice re Counts and Violations at Trial</i>) (Robotti, Michael) (Entered: 10/31/2018)

		10/31/2018)
11/01/2018	<u>408</u>	Letter <i>Response to OTSC re Charmer Review (Dkt. No. 405)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/01/2018)
11/02/2018	<u>409</u>	Letter <i>in Response to Dkt. No. 390</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Proposed Redactions)) (Robotti, Michael) (Entered: 11/02/2018)
11/02/2018	<u>410</u>	MOTION for Reconsideration <i>Court's October 30, 2018 Order</i> by Joaquin Archivaldo Guzman Loera. (Lichtman, Jeffrey) (Entered: 11/02/2018)
11/02/2018		ORDER as to Joaquin Archivaldo Guzman Loera. During trial, the Court will adhere to the Guidelines Regarding Appropriate Use of 302 Forms in Criminal Trials, authored by former Judge Forrest of the S.D.N.Y. The Guidelines can be found at docket number 819 in Case No. 17-cv-350. The parties are instructed to obtain and review these Guidelines in advance of trial. Ordered by Judge Brian M. Cogan on 11/2/2018. (Clarke, Melonie) (Entered: 11/02/2018)
11/02/2018		ORDER re 410 Motion for Reconsideration as to Joaquin Archivaldo Guzman Loera (4). The Government is directed to respond to this motion no later than 11/06/2018. Any reply by defendant is due by 11/09/2018. Ordered by Judge Brian M. Cogan on 11/2/2018. (Dayton, Lauren) (Entered: 11/02/2018)
11/02/2018	<u>411</u>	Letter <i>re Supp. 3500 Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/02/2018)
11/02/2018	<u>412</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/02/2018)
11/03/2018		ORDER re: 367 . In light of the supplemental 3500 materials that the Government produced on 11/2/2018, the Government is directed to provide its amended supplemental CIPA substitutions to the Court no later than 11/5/2018. Ordered by Judge Brian M. Cogan on 11/3/2018. (Dayton, Lauren) (Entered: 11/03/2018)
11/04/2018	<u>413</u>	Supplemental MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 11/04/2018)
11/04/2018	<u>414</u>	Letter <i>Requesting Cellphone & Computer Access for Paralegals</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 11/04/2018)
11/04/2018		ORDER re 414 Letter requesting cellphone and computer access for defense counsel's paralegals during trial. Application granted. Ordered by Judge Brian M. Cogan on 11/4/2018 (Dayton, Lauren) (Entered: 11/04/2018)
11/05/2018		Minute Entry for Voir Dire held on 11/5/2018 as to Joaquin Archivaldo Guzman Loera before Judge Brian M. Cogan. All parties present with interpreter. Voir Dire continued to 11/6/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 11/05/2018)
11/05/2018	<u>416</u>	ORDER as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 11/5/2018. (Dayton, Lauren) (Entered: 11/05/2018)
11/05/2018	<u>417</u>	NOTICE <i>Filing of Government's Response To Court Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Cover Page of Supplemental Motion Filed with Classified Information Security Officer, # <u>2</u> Proposed Order) (Goldbarg, Andrea) (Entered: 11/05/2018)
11/05/2018	<u>418</u>	REDACTION by Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 11/05/2018)
11/06/2018		Minute Entry for Voir Dire held on 11/6/2018 as to Joaquin Archivaldo Guzman Loera before Judge Brian M. Cogan. All parties present with interpreter. Jury Selection continued to 11/7/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 11/06/2018)
11/06/2018	<u>420</u>	MOTION for Reconsideration <i>and Clarification of November 4, 2018 Order</i> by Joaquin Archivaldo Guzman Loera. (Lichtman, Jeffrey) (Entered: 11/06/2018)

11/06/2018	<u>421</u>	RESPONSE in Opposition re <u>410</u> MOTION for Reconsideration <i>Court's October 30, 2018 Order</i> (Parlovecchio, Gina) (Entered: 11/06/2018)
11/06/2018	<u>422</u>	Letter as to Joaquin Archivaldo Guzman Loera (Colon Miro, Mariel) (Entered: 11/06/2018)
11/07/2018	<u>423</u>	Letter <i>re Proposed Redactions to Dkt. No. 403</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Proposed Redactions)) (Robotti, Michael) (Entered: 11/07/2018)
11/07/2018	<u>424</u>	Letter <i>Re: Proposed Redactions to Doc. 403</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 11/07/2018)
11/07/2018		Order re: 420 Defendant's Motion for Reconsideration and Clarification. The Government is directed to respond to this motion by 11/09/2018. Ordered by Judge Brian M. Cogan on 11/7/2018. (Clarke, Melonie) (Entered: 11/07/2018)
11/07/2018		Minute Entry for Jury Selection as to Joaquin Archivaldo Guzman Loera held on 11/7/2018 before Judge Brian M. Cogan. All parties present with interpreter. Jury Trial set for 11/13/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 11/07/2018)
11/08/2018	<u>425</u>	Letter <i>Opposing Defendant's Proposed Redactions to October 30, 2018 Order (Dkt. No. 403)</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/08/2018)
11/08/2018	<u>426</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>422</u> Letter. Ordered by Judge Brian M. Cogan on 11/8/2018. (Clarke, Melonie) (Entered: 11/08/2018)
11/08/2018	<u>427</u>	REPLY TO RESPONSE to Motion re <u>410</u> MOTION for Reconsideration <i>Court's October 30, 2018 Order</i> (Lichtman, Jeffrey) (Entered: 11/08/2018)
11/08/2018	<u>429</u>	Letter <i>In Reply to Government's Opposition to Proposed Redactions Doc. 425</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 11/08/2018)
11/08/2018	<u>430</u>	Letter <i>in Response to Government's Opposition to Proposed Redactions Doc. 425 (Redacted)</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 11/08/2018)
11/08/2018	<u>431</u>	Letter <i>in Response to Court Order [Doc. 428]</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 11/08/2018)
11/09/2018	<u>432</u>	Letter <i>regarding Proposed Redactions of November 8, 2018 Order (Dkt. No. 428)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Parlovecchio, Gina) (Entered: 11/09/2018)
11/09/2018	<u>433</u>	Letter dated 11/9/2018 from David E. McCraw, on behalf of The New York Times Company regarding reserved seating. (Clarke, Melonie) (Entered: 11/09/2018)
11/09/2018	<u>434</u>	Letter <i>regarding Coconspirator Giglio Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/09/2018)
11/09/2018		ORDER denying <u>433</u> Letter dated 11/9/2018 from David E. McCraw, on behalf of The New York Times Company regarding reserved seating. See prior Order dated October 31, 2018 <u>404</u> . Ordered by Judge Brian M. Cogan on 11/9/2018. (Clarke, Melonie) (Entered: 11/09/2018)
11/09/2018	<u>435</u>	Letter <i>in Response to Dkt. No. 419</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Proposed Redactions)) (Robotti, Michael) (Entered: 11/09/2018)
11/09/2018	<u>436</u>	RESPONSE in Opposition re <u>420</u> MOTION for Reconsideration <i>and Clarification of November 4, 2018 Order</i> (Robotti, Michael) (Entered: 11/09/2018)
11/09/2018	<u>437</u>	Letter <i>re 3500 Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/09/2018)
11/11/2018	<u>438</u>	ORDER as to Joaquin Archivaldo Guzman Loera granting in part and reserving in part <u>396</u> Government's Supplemental Motion in Limine. In response to this Court's 11/6/2018 order, the Government has showed cause why this order cannot be unsealed

		in its entirety at this time. Defendant did not respond. The Court, therefore, issues this opinion with limited redactions based on the following findings: 1. the redactions are necessary to protect the identity of one of the witnesses at issue because the content of those redactions would reveal the witness's identity to anyone who knows about the redacted facts; 2. until this witness testifies at trial, the witness's cooperation will not be publicly confirmed; and 3. at least a majority of the redactions will no longer be necessary once the witness testifies at trial. However, because most if not all of these redactions will no longer be necessary once the witness testifies, the Government is ordered to show cause within two days after the end of this witness's testimony why this order cannot be unsealed in its entirety. Ordered by Judge Brian M. Cogan on 11/11/2018. (Clarke, Melonie) (Entered: 11/11/2018)
11/12/2018	<u>440</u>	ORDER as to Joaquin Archivaldo Guzman Loera denying 410 Defendant's first motion for reconsideration. No later than 11/19/2018, the parties are directed to jointly propose redactions for the Court's review. In the event that the parties disagree about what redactions are necessary, they should still file their proposed alternatives together but each party should explain in a jointly filed letter why it believes its proposed redactions are appropriate. Ordered by Judge Brian M. Cogan on 11/11/2018. (Clarke, Melonie) (Entered: 11/12/2018)
11/12/2018	<u>441</u>	Letter <i>re Proposed Redactions to Voir Dire Transcripts</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Robotti, Michael) (Entered: 11/12/2018)
11/12/2018	<u>442</u>	MOTION for Disclosure of <i>Identity of Trial Witnesses</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 11/12/2018)
11/13/2018		Minute Entry and Order for Jury Selection and Trial as to Joaquin Archivaldo Guzman Loera held on 11/13/2018 before Judge Brian M. Cogan. All parties present with interpreter. Opening statements. Motion <u>442</u> terminated as moot for reasons stated on the record. Jury Trial continued to 11/14/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Mancuso.) (Clarke, Melonie) (Entered: 11/13/2018)
11/13/2018	<u>443</u>	Letter <i>proposing redactions to the Courts written order, Dkt. No. 415</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Parlovecchio, Gina) (Entered: 11/14/2018)
11/14/2018	<u>444</u>	MOTION to Strike <i>Opening Statement</i> by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 11/14/2018)
11/14/2018	<u>445</u>	RESPONSE in Opposition re <u>444</u> MOTION to Strike <i>Opening Statement</i> (Lichtman, Jeffrey) (Entered: 11/14/2018)
11/14/2018	<u>446</u>	RESPONSE in Opposition re <u>444</u> MOTION to Strike <i>Opening Statement</i> (Lichtman, Jeffrey) (Entered: 11/14/2018)
11/14/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/14/2018 before Judge Brian M. Cogan. All parties present with interpreter. Opening statements continued. Evidence entered; testimony heard. Motion <u>444</u> is granted in part as stated on the record. Jury Trial continued to 11/15/2018 at 9:30 AM in Courtroom 8D South. See transcript for detail. (Court Reporter Anthony Mancuso.) (Clarke, Melonie) (Entered: 11/14/2018)
11/15/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/15/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 11/19/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Mancuso.) (Clarke, Melonie) (Entered: 11/15/2018)
11/15/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 11/13/2018 through 11/15/2018. Ordered by Judge Brian M. Cogan on 11/15/2018. (Clarke, Melonie) (Entered: 11/15/2018)
11/18/2018	<u>448</u>	Letter <i>re Parties' Proposed Redactions to Dkt. No. 439</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) (Entered: 11/18/2018)

11/19/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/19/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 11/20/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Charleane Heading.) (Clarke, Melonie) (Entered: 11/19/2018)
11/19/2018	<u>449</u>	Letter <i>re Proposed Redactions to Exhibits</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Proposed Redactions)) (Robotti, Michael) (Entered: 11/19/2018)
11/19/2018	<u>450</u>	Letter <i>re Proposed Redactions to Dkt. No. 440</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) (Entered: 11/19/2018)
11/19/2018		ORDER re <u>449</u> Proposed Redactions to Exhibits. The Government's proposed exhibits do not comply with the terms of the Court's order, which provided that the Government may pixelate only the identifying portions of these photographs. The Government's redactions obscure more of the photographs than pixelation would and, therefore, are not narrowly tailored to obscure only the identifying information in the photographs. Ordered by Judge Brian M. Cogan on 11/19/2018. (Dayton, Lauren) (Entered: 11/19/2018)
11/19/2018	<u>451</u>	MOTION in Limine to <i>Preclude Cross-Examination</i> by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 11/19/2018)
11/20/2018	<u>452</u>	Letter dated 11/20/2018 from members of the public and reporters as to Joaquin Archivaldo Guzman Loera requesting access to an unredacted copy of a letter filed by the government seeking to limit cross-examination. (Clarke, Melonie) (Entered: 11/20/2018)
11/20/2018	<u>453</u>	Order as to Joaquin Archivaldo Guzman Loera addressing 11/8/2018 Order to Show Cause Regarding October 30, 2018 order granting in part and denying in part [350, 354] first set of motions in limine to preclude cross-examination. (Attachment #1: MDO dated 10/30/2018 granting in part and denying in part [350, 354] first set of motions in limine re cooperating witnesses and law enforcement witnesses. Ordered by Judge Brian M. Cogan on 11/20/2018. Modified on 11/20/2018 (Clarke, Melonie). (Entered: 11/20/2018)
11/20/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/20/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Motion in limine 451 to preclude cross-examination is granted for reasons stated on the record. The Government is directed to file a redacted version of its motion in limine by November 26, 2018. Jury Trial continued to 11/26/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Charleane Heading.) (Clarke, Melonie) (Entered: 11/20/2018)
11/20/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 11/19/2018 to 11/20/2018. Ordered by Judge Brian M. Cogan on 11/20/2018. (Clarke, Melonie) (Entered: 11/20/2018)
11/20/2018	<u>454</u>	Letter <i>regarding proposed redactions to November 13, 2018 voir dire transcript</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A) (Parlovecchio, Gina) (Entered: 11/20/2018)
11/21/2018	<u>455</u>	Letter <i>regarding Motion in Limine Witness Designation</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/21/2018)
11/23/2018	<u>456</u>	Letter <i>re Revised Pixilated Exhibits and Cross-Examination</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit (Pixilated Photos)) (Robotti, Michael) (Entered: 11/23/2018)
11/24/2018	<u>457</u>	Letter <i>in Response to the Government's November 21, 2018 Letter</i> as to Joaquin Archivaldo Guzman Loera (Lichtman, Jeffrey) (Entered: 11/24/2018)
11/24/2018	<u>458</u>	Letter <i>regarding disclosure pursuant to U.S. v. Charmer Industries</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/24/2018)

11/25/2018	<u>459</u>	Letter <i>re</i> 3500 and Giglio Disclosure as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 11/25/2018)
11/25/2018	<u>460</u>	MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 11/25/2018)
11/25/2018	<u>461</u>	MOTION in Limine (<i>Redacted</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 11/25/2018)
11/26/2018	<u>462</u>	ORDER as to Joaquin Archivaldo Guzman Loera granting in part 396 Government's Supplemental Motion in Limine and granting <u>413</u> Government's Supplemental Motion in Limine. In response to this Court's 11/11/2018 order, both parties submitted proposed redactions. The Court issues this opinion with limited redactions based on the following findings: (1) most of the redactions are necessary to protect the identity of one of the witnesses at issue because the content of those redactions would reveal the witness's identity to anyone who knows about the redacted facts; (2) these redactions relating to a cooperating witness will no longer be necessary once the witness testifies at trial; (3) the remaining redactions would identify information that the Court excluded under Rule 403 as unduly prejudicial to defendant; and (4) there is little to no public interest in that inadmissible information about defendant. Because the first category of redactions will no longer be necessary once the witness testifies, the Government is ordered to show cause within two days after the end of this witness's testimony why the redactions pertaining to that witness (nearly all of them) cannot be unsealed.. Ordered by Judge Brian M. Cogan on 11/26/2018. (Clarke, Melonie) (Entered: 11/26/2018)
11/26/2018	<u>463</u>	ORDER as to Joaquin Archivaldo Guzman Loera denying 410 Defendant's first motion for reconsideration. In response to this Court's 11/12/2018 order, both parties submitted proposed redactions. The Court issues this opinion with limited redactions based on the following findings: (1) the redactions are necessary because the redacted information would reveal the witness's identity to anyone who knows about the redacted facts; (2) the redactions disclose information that the Court ruled is improper cross-examination because it is irrelevant opinion evidence or because it does not bear on the witness's credibility, veracity, or bias; and (3) there is little public interest in accessing information that the Court has excluded because it is irrelevant opinion evidence or otherwise improper cross-examination. To balance the need to protect the witness's identity before the witness testifies, the need to reduce the risk that the jury will be exposed to material that the Court ruled is not proper cross-examination, and the public's interest accessing judicial documents, the Government is ordered to show cause within a week after the end of trial why the redactions in this order cannot be unsealed. Ordered by Judge Brian M. Cogan on 11/26/2018. (Clarke, Melonie) (Entered: 11/26/2018)
11/26/2018	<u>464</u>	ORDER as to Joaquin Archivaldo Guzman Loera ORDER re: <u>390</u> . The Court disagrees with both parties' proposed redactions as either under- or over-inclusive. The Court issues this opinion with limited redactions based on the following findings: (1) some of the redactions are necessary because the redacted information would reveal the identity of witnesses to anyone who knows about the redacted facts; (2) revealing these witnesses' identities would put them at risk; (3) until the witnesses testify at trial, their cooperation will not be publicly confirmed; (4) certain redactions will no longer be necessary once the witnesses testify at trial; (5) other redactions disclose information that the Court ruled is improper cross-examination because it is unfairly prejudicial; and (6) there is little public interest in accessing information that the Court has excluded because it is improper for cross-examination. To balance the need to protect the witnesses' identities before the witnesses testify, the need to reduce the risk that the jury will be exposed to material that the Court ruled is not proper cross-examination, and the public's interest in accessing judicial documents, the Government is ordered to show cause within two days after the end of the testimony of the relevant witnesses why this order cannot be unsealed in its entirety, with the exception of redactions that pertain to unfairly prejudicial information. Ordered by Judge Brian M. Cogan on 11/26/2018. (Clarke, Melonie) (Entered: 11/26/2018)
11/26/2018	<u>465</u>	ORDER as to Joaquin Archivaldo Guzman Loera re 451 Motion in Limine to Preclude Cross-Examination. The parties are ORDERED TO SHOW CAUSE by 11/27/2018 why the Court should not publicly file the attached version of the motion with the Court's redactions. Ordered by Judge Brian M. Cogan on 11/26/2018. (Clarke,

		Melonie) (Entered: 11/26/2018)
11/26/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/26/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 11/27/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Lucchese.) (Clarke, Melonie) (Entered: 11/26/2018)
11/26/2018		ORDER re [460, 461] Government's Trial Motion in Limine as to Joaquin Archivaldo Guzman Loera. Any opposition to this motion by defendant is due 11/30/2018. Any reply by the Government is due by 12/3/2018. Ordered by Judge Brian M. Cogan on 11/26/2018. (Dayton, Lauren) (Entered: 11/26/2018)
11/26/2018	<u>466</u>	RESPONSE TO ORDER TO SHOW CAUSE by USA as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/26/2018)
11/27/2018	<u>467</u>	MOTION for Sanctions by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 11/27/2018)
11/27/2018	<u>468</u>	MOTION for Sanctions (<i>redacted</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 11/27/2018)
11/27/2018	<u>469</u>	ORDER as to Joaquin Archivaldo Guzman Loera granting in part <u>375</u> , <u>376</u> Government's Supp. Motion to Limit Cross-Examination of Cooperating Witnesses. Although defendant did not object to the Government proposed redactions, the Court disagrees with some of them. The Court, therefore, issues this opinion with limited redactions based on the following findings: (1) some of the redactions are necessary because the redacted information would reveal the witnesses' identities to anyone who knows about the redacted facts; (2) revealing these witnesses' identities would put them at risk of physical harm; (3) other redactions protect information that the Court ruled is improper cross-examination because it is irrelevant opinion evidence or because it does not bear on the witnesses' credibility, veracity, or bias; and (4) there is little public interest in accessing information that the Court has excluded because it is irrelevant opinion evidence or otherwise improper cross-examination. To protect the witnesses' identities, avoid exposing the jury to material that the Court ruled is not proper cross-examination, and provide the public with access to judicial documents, the Government is directed to file an updated public version of this order within a week after trial is over containing only those redactions necessary to protect the identity and safety of the witnesses. Ordered by Judge Brian M. Cogan on 11/26/2018. (Clarke, Melonie) (Entered: 11/27/2018)
11/27/2018		ORDER as to Joaquin Archivaldo Guzman Loera re <u>458</u> . The Court has reviewed the pre-sentence report discussed in the Government's <u>458</u> letter under the process articulated in United States v. Charmer Industries, Inc., 711 F.2d 1164 (2d Cir. 1983). The pre-sentence report does not contain any material exculpatory to defendant and all impeachment material in it has already been produced to defendant in the Government's <u>353</u> s. 3500 letter filed on 10/9/2018. Because "the defendant already possess[es] the information," the Court need not disclose the pre-sentence report or portions of it to defendant. United States v. Moore, 949 F.2d 68, 72 (2d Cir. 1991). Ordered by Judge Brian M. Cogan on 11/27/2018. (Clarke, Melonie) (Entered: 11/27/2018)
11/27/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/27/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 11/28/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Lucchese.) (Clarke, Melonie) (Entered: 11/27/2018)
11/27/2018	<u>470</u>	Letter <i>regarding production of additional discovery and Section 3500 material</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 11/27/2018)
11/28/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/28/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 11/29/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Lucchese.) (Clarke, Melonie) (Entered: 11/28/2018)

11/28/2018	<u>471</u>	Protective Order as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 11/28/2018. (Clarke, Melonie) (Entered: 11/28/2018)
11/29/2018		MOTION in Limine to Preclude Cross-Examination by USA as to Joaquin Archivaldo Guzman Loera. The Government did not object, and defendant did not respond, to the Court's proposed redactions to the Government's November 19, 2018 motion 451. The Court, therefore, directs the Clerk to unseal this redacted version of the motion <u>465</u> , based on the Court's findings stated on the record on November 20, 2018. Ordered by Judge Brian M. Cogan on 11/29/2018. (Clarke, Melonie) M (Entered: 11/29/2018)
11/29/2018	<u>472</u>	Letter <i>requesting defense counsel adhere to Local Rule 23.1(h)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Dayananda, Soumya) (Entered: 11/29/2018)
11/29/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 11/29/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/3/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Lucchese.) (Clarke, Melonie) (Entered: 11/29/2018)
11/29/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 11/26/2018 through 11/29/2018. Ordered by Judge Brian M. Cogan on 11/29/2018. (Clarke, Melonie) (Entered: 11/29/2018)
11/29/2018	<u>473</u>	Letter <i>in Response to Government's Letter Requesting Defense Counsel Adhere to Local Rule 23.1</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 11/29/2018)
11/30/2018	<u>474</u>	MOTION for Extension of Time to File Response/Reply as to <u>467</u> MOTION for Sanctions by Joaquin Archivaldo Guzman Loera. (Colon Miro, Mariel) (Entered: 11/30/2018)
11/30/2018	<u>475</u>	AFFIDAVIT in Opposition re <u>467</u> MOTION for Sanctions (Attachments: # <u>1</u> Exhibit A) (Lichtman, Jeffrey) (Entered: 11/30/2018)
11/30/2018	<u>476</u>	AFFIDAVIT in Opposition re <u>467</u> MOTION for Sanctions (Townsend, Paul) (Entered: 11/30/2018)
11/30/2018	<u>477</u>	RESPONSE in Opposition re <u>460</u> Motion in Limine, 1 – Sealed Document CR (Lichtman, Jeffrey) (Entered: 11/30/2018)
11/30/2018	<u>478</u>	RESPONSE in Opposition re <u>467</u> MOTION for Sanctions (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 11/30/2018)
11/30/2018	<u>479</u>	RESPONSE in Opposition re <u>467</u> MOTION for Sanctions (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 11/30/2018)
11/30/2018	<u>480</u>	AFFIDAVIT in Opposition re <u>467</u> MOTION for Sanctions (Lambert, Michael) (Entered: 11/30/2018)
12/02/2018	<u>481</u>	MOTION in Limine <i>to Preclude Use of Ledgers at Trial</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 12/02/2018)
12/02/2018	<u>482</u>	RESPONSE in Opposition re <u>467</u> MOTION for Sanctions (Colon Miro, Mariel) (Entered: 12/02/2018)
12/03/2018	<u>483</u>	Letter <i>reply to motion to preclude ledgers</i> as to Joaquin Archivaldo Guzman Loera (Notopoulos, Patricia) (Entered: 12/03/2018)
12/03/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/3/2018 before Judge Brian M. Cogan. All parties present with interpreter. Motion in Limine <u>481</u> terminated as withdrawn on the record. Evidence entered; testimony heard. Jury Trial continued to 12/4/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 12/03/2018)
12/03/2018	<u>484</u>	REPLY TO RESPONSE to Motion re <u>460</u> Motion in Limine, 1 – Sealed Document CR, <u>461</u> MOTION in Limine (<i>Redacted</i>) (Reynolds, Brett) (Entered: 12/03/2018)

12/03/2018	<u>485</u>	REPLY TO RESPONSE to Motion re <u>460</u> Motion in Limine, 1 – Sealed Document CR, <u>461</u> MOTION in Limine (<i>Redacted</i>) (<i>Redacted</i>) (Reynolds, Brett) (Entered: 12/03/2018)
12/04/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/4/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/5/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 12/04/2018)
12/05/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/5/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/6/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 12/05/2018)
12/06/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/6/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/10/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Stacy Mace.) (Clarke, Melonie) (Entered: 12/06/2018)
12/06/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 12/3/2018 through 12/6/2018. Ordered by Judge Brian M. Cogan on 12/6/2018. (Clarke, Melonie) (Entered: 12/06/2018)
12/07/2018	<u>487</u>	MOTION to Inspect <i>3500 Materials In Camera</i> by Joaquin Archivaldo Guzman Loera. (Lichtman, Jeffrey) (Entered: 12/07/2018)
12/07/2018	<u>488</u>	MOTION to Inspect <i>3500 Materials In Camera</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Lichtman, Jeffrey) Modified on 4/16/2019 *only a partial unsealing of the main document. The attachments shall remain under seal as per Judge Cogan's Order of 4/15/19 (Guzzi, Roseann). (Entered: 12/07/2018)
12/07/2018	<u>489</u>	REPLY TO RESPONSE to Motion re <u>467</u> MOTION for Sanctions (Attachments: # <u>1</u> Proposed Order) (Jacobs, Matthew) (Entered: 12/07/2018)
12/07/2018	<u>490</u>	REPLY TO RESPONSE to Motion re <u>468</u> MOTION for Sanctions (<i>redacted</i>) (Attachments: # <u>1</u> Proposed Order) (Jacobs, Matthew) (Entered: 12/07/2018)
12/07/2018	<u>491</u>	MOTION in Limine by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 12/07/2018)
12/07/2018	<u>492</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 12/07/2018)
12/07/2018	<u>493</u>	Letter of <i>Supplemental 3500 Material</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 12/07/2018)
12/09/2018	<u>494</u>	MOTION in Limine (<i>To Limit Cross-Examination</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Robotti, Michael) (Entered: 12/09/2018)
12/09/2018	<u>495</u>	RESPONSE in Opposition re <u>487</u> MOTION to Inspect <i>3500 Materials In Camera</i> (Parlovecchio, Gina) (Entered: 12/09/2018)
12/09/2018	<u>496</u>	MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit) (Balarezo, A. Eduardo) (Entered: 12/09/2018)
12/09/2018	<u>497</u>	MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 12/09/2018)
12/10/2018	<u>498</u>	Letter to the Court received 12/10/18 from Molly Crane-Newman, New York Daily News, Voice of America, CNN En Espanol, Associated Press and Notimex regarding technical difficulty in the overflow courtroom. Requesting if possible to obtain transcript. (Guzzi, Roseann) (Entered: 12/10/2018)
12/10/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/10/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Defense opposition to Motion in Limine <u>491</u> due by 12/12/2018; reply by 12/13/2018. Government's opposition to Motion for

		reconsideration <u>497</u> due by 12/13/2018; reply by 12/15/2018. Jury Trial continued to 12/11/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 12/10/2018)
12/10/2018	<u>499</u>	Letter <i>Joint Redactions to Dkt 486</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit Exhibit A) (Reynolds, Brett) (Entered: 12/10/2018)
12/11/2018	<u>500</u>	RESPONSE to Motion re <u>487</u> MOTION to Inspect <i>3500 Materials In Camera</i> (Reynolds, Brett) (Entered: 12/11/2018)
12/11/2018	<u>501</u>	RESPONSE to Motion by USA as to Joaquin Archivaldo Guzman Loera re <u>487</u> MOTION to Inspect <i>3500 Materials In Camera Ex Parte Supplement</i> (Attachments: # <u>1</u> Exhibit Revised Redactions, # <u>2</u> Exhibit Revised Redactions, # <u>3</u> Exhibit Revised Redactions, # <u>4</u> Exhibit Revised Redactions) (Reynolds, Brett) (Entered: 12/11/2018)
12/11/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/11/2018 before Judge Brian M. Cogan. All parties present with interpreter. Motion to Inspect <u>487</u> and 488 is granted. See record for detail. Evidence entered; testimony heard. Jury Trial continued to 12/12/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 12/11/2018)
12/11/2018	<u>502</u>	RESPONSE in Opposition re <u>494</u> Motion in Limine, 1 – Sealed Document CR (Balarezo, A. Eduardo) (Entered: 12/11/2018)
12/12/2018	<u>503</u>	AFFIDAVIT in Opposition re <u>467</u> MOTION for Sanctions (Colon Miro, Mariel) (Entered: 12/12/2018)
12/12/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/12/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/13/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 12/12/2018)
12/13/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/13/2018 before Judge Brian M. Cogan. All parties present with interpreter. The Court denied <u>472</u> Government's request for defense counsel to adhere to Local Rule 23.1(h). See transcript for detail. Evidence entered; testimony heard. Jury Trial continued to 12/17/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 12/13/2018)
12/13/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 12/10/2018 through 12/13/2018. Ordered by Judge Brian M. Cogan on 12/13/2018. (Clarke, Melonie) (Entered: 12/13/2018)
12/13/2018		SCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. This briefing schedule supersedes any previous schedule entered. Defendant's opposition to the Government's <u>491</u> motion in limine is due 12/15/2018; any reply by the Government is due 12/16/2018. Defendant has already filed his opposition to the Government's <u>494</u> motion in limine; any reply by the Government is due 12/13/2018. The Government's opposition to defendant's <u>497</u> motion for reconsideration is due 12/13/2018; any reply by defendant is due 12/15/2018. Ordered by Judge Brian M. Cogan on 12/13/2018. (Clarke, Melonie) (Entered: 12/13/2018)
12/13/2018	<u>504</u>	RESPONSE in Opposition re <u>497</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA , <u>496</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA (Reynolds, Brett) (Entered: 12/13/2018)
12/13/2018	<u>505</u>	RESPONSE in Opposition re <u>497</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA , <u>496</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA (<i>Redacted</i>) (Reynolds, Brett) (Entered: 12/13/2018)
12/14/2018	<u>506</u>	REPLY TO RESPONSE to Motion re <u>494</u> Motion in Limine, 1 – Sealed Document CR (Reynolds, Brett) (Entered: 12/14/2018)
12/14/2018	<u>507</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>486</u> order granting <u>461</u> Government's Trial Motion in Limine. Both parties filed their proposed redactions in

		response to the Court's 12/5/2018 order. The Court disagrees with both parties' proposed redactions as either under- or over-inclusive. The Court issues this opinion with limited redactions based on the following findings: (1) some of the redactions are necessary because the redacted information would reveal the identity of a witness to anyone who knows about the redacted facts; (2) revealing that witness's identity would put the witness at risk; (3) until the witness testifies at trial, the witness's cooperation will not be publicly confirmed; (4) those redactions will no longer be necessary once the witness testifies; (5) other redactions are necessary to avoid undue prejudice to defendant; (6) some of the redactions protect the identity of a coconspirator who is not testifying at trial and revealing the coconspirator's identity would put the coconspirator at risk; and (7) there is little public interest in accessing information about a non-testifying coconspirator. To balance the need to protect the witness's and coconspirator's identities, to avoid any undue prejudice to defendant, defendant's Sixth Amendment right to a public trial, and the public's interest in accessing judicial documents, the Government is ordered to show cause within two days after the cooperating witness's testimony why the redactions that reveal the identity of that cooperating witness cannot be removed. Ordered by Judge Brian M. Cogan on 12/14/2018. (Clarke, Melonie) (Entered: 12/14/2018)
12/14/2018	<u>508</u>	REPLY TO RESPONSE to Motion re <u>497</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA (Balarezo, A. Eduardo) (Entered: 12/14/2018)
12/14/2018	<u>509</u>	REPLY TO RESPONSE to Motion re <u>497</u> MOTION for Reconsideration re <u>461</u> MOTION in Limine (<i>Redacted</i>) filed by USA (Balarezo, A. Eduardo) (Entered: 12/14/2018)
12/17/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/17/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/18/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Denise Parisi.) (Clarke, Melonie) (Entered: 12/17/2018)
12/18/2018		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/18/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. The Court ruled that no one may sketch any discernible likeness of the jurors, including their faces and actual hairstyles, for reasons stated on the record. Jury Trial continued to 12/19/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) (Entered: 12/18/2018)
12/18/2018	<u>511</u>	MOTION to Seal <i>Transcript in Part</i> by USA as to Joaquin Archivaldo Guzman Loera. (Parlovecchio, Gina) (Entered: 12/18/2018)
12/19/2018		Order as to Joaquin Archivaldo Guzman Loera re 511 Motion to Seal. The Government intends to file a motion in limine to preclude defendant from cross-examining a cooperating witness about information discussed during the sidebar that is the subject of this sealing motion. The Court will reserve ruling on the sealing motion until briefing on the related motion in limine is complete. Because the sidebar discussion (1) concerns sensitive and highly personal medical information about an individual who is not cooperating with the Government and who will not testify at trial; and (2) would identify a cooperating witness before that witness's cooperation is publicly confirmed; and because (3) the public interest in this information differs depending on whether it will or will not be introduced into evidence, the Court finds that sealing the sidebar until resolution of the underlying motion in limine is necessary and appropriate. Defendant should include any opposition he has to this sealing motion, including a detailed basis for that opposition, in his opposition to the Government's related motion in limine. The Court will set a briefing schedule when the Government files its motion in limine. Ordered by Judge Brian M. Cogan on 12/19/2018. (Clarke, Melonie) (Entered: 12/19/2018)
12/19/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/19/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 12/20/2018 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts) (Clarke, Melonie) (Entered: 12/19/2018)

12/19/2018	<u>512</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 12/19/2018)
12/20/2018	<u>513</u>	Letter <i>Requesting Additional Materials</i> as to Joaquin Archivaldo Guzman Loera (Lichtman, Jeffrey) (Entered: 12/20/2018)
12/20/2018	<u>514</u>	ORDER granting in part [467, 468] Motion for Sanctions as to Joaquin Archivaldo Guzman Loera. In light of this ruling, and the Court finding no reason why sealing would be warranted, the Clerk of Court is directed to unseal docket entries 467, 474, 478, 482, 489, and 503. The transcripts of the related sidebar proceedings held on 11/26/2018 (1210:1–1213:14; 1266:15–1267:4; 1308:11–1311:18) and 12/12/2018 (3010:2–3011:9) should also be unsealed to the extent those portions are not already public. Ordered by Judge Brian M. Cogan on 12/20/2018. Ordered by Judge Brian M. Cogan on 12/20/2018. (Clarke, Melonie) (Entered: 12/20/2018)
12/20/2018		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 12/20/2018 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/3/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) (Entered: 12/20/2018)
12/20/2018		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 12/17/2018 through 12/20/2018. Ordered by Judge Brian M. Cogan on 12/20/2018. (Clarke, Melonie) (Entered: 12/20/2018)
12/21/2018	<u>515</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 12/21/2018)
12/22/2018	<u>516</u>	Letter <i>regarding supplemental Giglio Disclosures</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 12/22/2018)
12/27/2018	<u>517</u>	Letter <i>re Proposed Redactions to Dkt No 510</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit Attachment A) (Reynolds, Brett) (Entered: 12/27/2018)
12/28/2018	<u>518</u>	Letter <i>re Rule 16 Discovery</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 12/28/2018)
01/02/2019	<u>520</u>	ORDER as to Joaquin Archivaldo Guzman Loera re 510 order GRANTING 491 the Government's motion in limine to preclude certain evidence and testimony; DENYING 494 the Government's motion in limine to preclude cross-examination; and DENYING 497 defendant's motion for reconsideration of the Court's 12/5/2018 order granting the Government's motion in limine to preclude cross-examination. The Government filed its proposed redactions in response to the Court's 12/17/2018 order; defendant did not respond. The Court issues this opinion with limited redactions based on the following findings: (1) the redactions are necessary because the redacted information would reveal the identity of a witness to anyone who knows about the redacted facts; (2) revealing that witness's identity would put the witness at risk; (3) until the witness testifies at trial, the witness's cooperation will not be publicly confirmed; and (4) the Government agrees that these redactions will no longer be necessary once the witness testifies. To balance the need to protect the witness's identity and the public's interest in accessing judicial documents, the original order will be unsealed after the cooperating witness testifies. Redacted Order by Judge Brian M. Cogan on 12/27/2018. (Clarke, Melonie) (Entered: 01/02/2019)
01/03/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/3/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/4/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Michele Nardone.) (Clarke, Melonie) (Entered: 01/03/2019)
01/03/2019	<u>522</u>	MOTION in Limine <i>to Preclude Cross-Examination</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/03/2019)
01/03/2019	<u>523</u>	MOTION in Limine <i>to Preclude Cross-Examination (Redacted)</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/03/2019)
01/03/2019	<u>524</u>	MOTION in Limine <i>to Preclude Cross-Examination</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) M (Entered: 01/03/2019)

01/03/2019	<u>525</u>	MOTION in Limine <i>to Preclude Cross-Examination (Redacted)</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/03/2019)
01/03/2019	<u>526</u>	Letter <i>re Proposed Redactions to Trial Exhibit</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Proposed Pixelated Exhibit) (Reynolds, Brett) (Entered: 01/03/2019)
01/04/2019		PARTIAL SEALING ORDER as to Joaquin Archivaldo Guzman Loera re [523, 525] Government's Redacted Motions in Limine. The Court adopts the Government's reasons for applying the redactions in its two sealed filings, which can be found in the final section of each motion, and finds that the redactions are narrowly-tailored to achieve those objectives. The redactions cover (1) information that could identify the Government's cooperating witnesses before their cooperation is made public, and revealing those witnesses' identities would put them at risk; and (2) sensitive medical and other highly personal information which pertains to cooperating witnesses or third parties who are not associated with this case and until the Court rules on the motions in limine, there is little to no public interest in that information. These findings apply equally to the under-seal versions of these motions, because they are identical to the publicly-available versions (except for, of course, the redactions). Ordered by Judge Brian M. Cogan on 1/4/2019. (Clarke, Melonie) (Entered: 01/04/2019)
01/04/2019		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/4/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Defendant's opposition to the Government's <u>523</u> motion in limine is due 1/6/2019. Defendant's opposition to the Government's <u>525</u> motion in limine is due 1/8/2019, which, per the Court's 12/19/2018 order, should also include any opposition to the Government's related 511 motion to seal. Jury Trial continued to 1/7/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) (Entered: 01/04/2019)
01/04/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 1/3/2019 through 1/4/2019. Ordered by Judge Brian M. Cogan on 1/4/2019. (Clarke, Melonie) (Entered: 01/04/2019)
01/04/2019	<u>527</u>	Letter dated 1/2/2019 from Yonatan Berkovits, on behalf of Vice Media LLC re sealing and redaction of court records. (Clarke, Melonie) (Entered: 01/04/2019)
01/04/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>527</u> Letter dated January 2, 2019 from Vice Media LLC. The parties are directed to file their responses, if any, to this letter by 1/11/2019. Ordered by Judge Brian M. Cogan on 1/4/2019. (Clarke, Melonie) (Entered: 01/04/2019)
01/06/2019	<u>528</u>	RESPONSE in Opposition re <u>522</u> MOTION in Limine <i>to Preclude Cross-Examination</i> (Lichtman, Jeffrey) (Entered: 01/06/2019)
01/06/2019	<u>529</u>	Letter <i>Supplement to Motion for Writs of Habeas Corpus Ad Testificandum</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 01/06/2019)
01/06/2019	<u>530</u>	Letter <i>seeking permission for contact visit</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 01/06/2019)
01/07/2019		SEALING ORDER re 529 Letter as to Joaquin Archivaldo Guzman Loera. Defendant has filed a letter under seal, which contains information about defendant's theory of the case and identifies potential defense witnesses. Sealing is necessary to avoid any prejudice to defendant's case that would result if this information were made public, as well as defendant's right to a fair trial. Sealing is also necessary to protect these potential witnesses, whose safety might be at risk if their identities are revealed before their testimony. Defendant is therefore ORDERED TO SHOW CAUSE within 2 days after these potential witnesses testify, if they do at all, why this letter cannot be unsealed in its entirety. Ordered by Judge Brian M. Cogan on 1/7/2019. (Clarke, Melonie) (Entered: 01/07/2019)
01/07/2019		SEALING ORDER re 530 Letter as to Joaquin Archivaldo Guzman Loera. Defendant has filed a letter under seal, which contains sensitive personal and medical information about defendant. The Court finds that nothing in the letter relates to the trial proceedings, and as a result, there is little to no public interest in its contents. Sealing is appropriate and narrowly tailored to protect defendant from any prejudice that

		would result from this private medical information being made public.. Ordered by Judge Brian M. Cogan on 1/7/2019. (Clarke, Melonie) (Entered: 01/07/2019)
01/07/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/7/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/8/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 01/07/2019)
01/07/2019	<u>531</u>	RESPONSE in Opposition re <u>522</u> MOTION in Limine to Preclude Cross-Examination Supplement to Dkt. No. 529 (Attachments: # <u>1</u> Exhibit A) (Lichtman, Jeffrey) Modified on 4/16/2019 for a partial unsealing of the main document only. The attachment shall remain under seal as per Judge Cogan's Order of 4/15/19. (Guzzi, Roseann). (Entered: 01/07/2019)
01/07/2019	<u>532</u>	REPLY TO RESPONSE to Motion re <u>523</u> MOTION in Limine to Preclude Cross-Examination (Redacted), <u>522</u> MOTION in Limine to Preclude Cross-Examination (Reynolds, Brett) (Entered: 01/07/2019)
01/07/2019	<u>533</u>	Proposed Jury Instructions/Verdict Form by USA as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 01/07/2019)
01/08/2019	<u>534</u>	Letter Response to Request for Contact Visit (Dkt 530) as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 01/08/2019)
01/08/2019	<u>535</u>	ORDER as to Joaquin Archivaldo Guzman Loera denying [522, 523] Government's Motion in Limine to Preclude Cross Examination. Ordered by Judge Brian M. Cogan on 1/8/2019. (Clarke, Melonie) (Entered: 01/08/2019)
01/08/2019	<u>536</u>	Letter as to Joaquin Archivaldo Guzman Loera dated 12/21/2018, and received by the Court via fax on 1/7/2019, from David E. McCraw on behalf of The New York Times Company re sealing and redaction of court records. (Clarke, Melonie) (Entered: 01/08/2019)
01/08/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>536</u> NYT Letter. The parties are directed to address this letter from The New York Times in their responses to the similar <u>527</u> letter from Vice, which are due 1/11/2019. Ordered by Judge Brian M. Cogan on 1/8/2019. (Clarke, Melonie) (Entered: 01/08/2019)
01/08/2019	<u>537</u>	Letter re Supp. Giglio Disclosure for Cooperating Witnesses as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 01/08/2019)
01/08/2019	<u>538</u>	MOTION to Unseal Document by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 01/08/2019)
01/08/2019		SEALING ORDER as to Joaquin Archivaldo Guzman Loera re 534 Government's Letter Response to 530 defendant's Letter Request. The Court adopts its findings from 1/7/2019 as to the 530 Letter Request, applies them to this 534 Letter Response, and finds that sealing is necessary and appropriate. Ordered by Judge Brian M. Cogan on 1/8/2019. (Clarke, Melonie) (Entered: 01/08/2019)
01/08/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/8/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/9/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 01/08/2019)
01/08/2019	<u>539</u>	RESPONSE in Opposition re <u>524</u> MOTION in Limine to Preclude Cross-Examination (Lichtman, Jeffrey) (Entered: 01/08/2019)
01/08/2019	<u>540</u>	RESPONSE in Opposition re <u>525</u> MOTION in Limine to Preclude Cross-Examination (Redacted) (Lichtman, Jeffrey) (Entered: 01/08/2019)
01/08/2019	<u>541</u>	Letter Producing Discovery as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 01/08/2019)
01/09/2019	<u>542</u>	REPLY TO RESPONSE to Motion re <u>524</u> MOTION in Limine to Preclude Cross-Examination (Reynolds, Brett) (Entered: 01/09/2019)
01/09/2019	<u>543</u>	REPLY TO RESPONSE to Motion re <u>525</u> MOTION in Limine to Preclude Cross-Examination (Redacted) (Redacted) (Reynolds, Brett) (Entered: 01/09/2019)

01/09/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/9/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/10/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 01/09/2019)
01/10/2019		UNSEALING ORDER as to Joaquin Archivaldo Guzman Loera re [532, 535] Reply in Support of and Order Denying the Government's Motion in Limine. The Court finds that there is no basis for sealing either the reply or this order. The Court directs the Clerk of Court to unseal these two documents. ORDER granting in part <u>538</u> Motion to Unseal Document. The Court finds that there is no basis for sealing anything in the Government's 537 supplemental Giglio disclosure, except for one portion as discussed during the sidebar held on 1/9/2019 and consistent with the findings that the Court made on the record after. The Government is therefore directed to file by 1/10/2019 a redacted version of this document consistent with the Court's direction during that sidebar. In light of this ruling, the Government and defendant are also directed to file by 1/10/2019 redacted versions of their [522, 528] motion and opposition, respectively, which relate in part to the same issue (for the Government, as to footnote 1 on page 2, and for defendant, as to line 5 in paragraph 1). The same findings which the Court made on the record (specifically, with respect to witness safety) will apply to the redacted versions to be filed consistent with this partial unsealing order. Ordered by Judge Brian M. Cogan on 1/9/2019. (Clarke, Melonie) (Entered: 01/10/2019)
01/10/2019		SEALING ORDER as to Joaquin Archivaldo Guzman Loera re 544 order granting defendant's writ motion. The Court adopts its findings from its 1/7/2019 sealing order regarding this request, applies them to this order granting that request and defendant's original 519 motion, and finds that sealing is necessary and appropriate. The ORDER TO SHOW CAUSE issued with the Court's 1/7/2019 findings regarding this request applies to all briefing and orders on this issue. Ordered by Judge Brian M. Cogan on 1/9/2019. (Clarke, Melonie) (Entered: 01/10/2019)
01/10/2019	<u>546</u>	Amended MOTION in Limine (<i>revised redactions to Dkt. No. 522 in light of 1/10/2019 Order</i>) by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/10/2019)
01/10/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/10/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/14/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 01/10/2019)
01/10/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 1/7/2019 through 1/10/2019. Ordered by Judge Brian M. Cogan on 1/10/2019. (Clarke, Melonie) (Entered: 01/10/2019)
01/10/2019	<u>547</u>	Letter <i>amending document #530 requesting contact visit</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 01/10/2019)
01/11/2019		ORDER as to Joaquin Archivaldo Guzman Loera granting as unopposed <u>530</u> letter seeking permission for visit, in light of <u>547</u> letter amending request. In addition, the Court adopts its findings from 1/7/2019 as to the 530 letter request, applies them to defendant's 547 letter amending that request, and finds that sealing is necessary and appropriate. Ordered by Judge Brian M. Cogan on 1/11/2019. (Clarke, Melonie) (Entered: 01/11/2019)
01/11/2019	<u>548</u>	ORDER dated 1/11/19 re: clarification of a ruling at sidebar on January 9, 2019, in which the Court discussed with the parties the use of evidence from one witness to impeach another as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 1/11/2019) (Guzzi, Roseann) (Entered: 01/11/2019)
01/11/2019	<u>549</u>	Letter <i>Response to 527, 536 Press Letters</i> as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 01/11/2019)
01/14/2019	<u>550</u>	ORDER as to Joaquin Archivaldo Guzman Loera re Press letters dated December 21, 2018 and January 3, 2019 relating to request of sealed and redacted filings and transcripts. Ordered by Judge Brian M. Cogan on 1/13/2019. (Clarke, Melonie) (Entered: 01/14/2019)

01/14/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/14/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/15/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) (Entered: 01/14/2019)
01/15/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/15/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/16/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) (Entered: 01/15/2019)
01/15/2019	<u>551</u>	MOTION in Limine to Limit Cross-Examination of Cooperating Witness Pursuant to FRE 402, 403 by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/15/2019)
01/16/2019		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/16/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Government's motion in limine 551 is terminated as moot and ordered unsealed. Jury Trial continued to 1/17/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) M (Entered: 01/16/2019)
01/16/2019	<u>552</u>	Letter dated 1/16/19 from John Riley, Newsday, as a reporter covering the case, seeking prompt access to Docket 551, a government Motion in Limine. (Guzzi, Roseann) (Entered: 01/17/2019)
01/17/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/17/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/22/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Georgette Betts.) (Clarke, Melonie) (Entered: 01/17/2019)
01/17/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 1/14/2019 through 1/17/2019. Ordered by Judge Brian M. Cogan on 1/17/2019. (Clarke, Melonie) (Entered: 01/17/2019)
01/17/2019	<u>553</u>	Proposed Jury Instructions/Verdict Form by USA as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Supplemental Proposed Instruction (Request No. 16)) (Reynolds, Brett) (Entered: 01/17/2019)
01/18/2019	<u>554</u>	Letter <i>Producing Discovery</i> as to Joaquin Archivaldo Guzman Loera (Goldbarg, Andrea) (Entered: 01/18/2019)
01/21/2019	<u>555</u>	Letter <i>Joint Response to 550 Order Regarding Letters from Press</i> as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 01/21/2019)
01/21/2019	<u>556</u>	Letter <i>Concerning Government's Request to Charge</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 01/21/2019)
01/22/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/22/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/23/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 01/22/2019)
01/23/2019	<u>557</u>	SO ORDERED re <u>555</u> Response Letter; Regarding joint proposal and timeline for review of sealed and redacted fillings as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 1/22/2019) (Guzzi, Roseann) (Entered: 01/23/2019)
01/23/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/23/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/24/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Linda Marino.) (Clarke, Melonie) (Entered: 01/23/2019)
01/23/2019	<u>558</u>	Letter to Court re: supplemental jury instruction, proposed verdict sheet, and notice re: violations and counts as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Supplemental Jury Instruction (Venue), # <u>2</u> Proposed Verdict Sheet, # <u>3</u> Re-Numbered Indictment) (Reynolds, Brett) (Entered: 01/23/2019)
01/23/2019	<u>559</u>	MOTION in Limine to Preclude Extrinsic Evidence on Collateral Matters by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 01/23/2019)

01/24/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/24/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. Jury Trial continued to 1/28/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Linda Marino.) (Clarke, Melonie) (Entered: 01/24/2019)
01/24/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 1/22/2019 through 1/24/2019. Ordered by Judge Brian M. Cogan on 1/24/2019. (Clarke, Melonie) (Entered: 01/24/2019)
01/24/2019	<u>560</u>	Letter <i>in response to defendant's jury charge requests</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 01/24/2019)
01/26/2019	<u>561</u>	RESPONSE in Opposition re <u>559</u> MOTION in Limine <i>to Preclude Extrinsic Evidence on Collateral Matters</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Lichtman, Jeffrey) (Entered: 01/26/2019)
01/27/2019	<u>562</u>	REPLY TO RESPONSE to Motion re <u>559</u> MOTION in Limine <i>to Preclude Extrinsic Evidence on Collateral Matters</i> (Reynolds, Brett) (Entered: 01/27/2019)
01/28/2019	<u>563</u>	ORDER granting in part and denying in part <u>559</u> Motion in Limine as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 1/28/2019. (Clarke, Melonie) (Entered: 01/28/2019)
01/28/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/28/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. The Government rests. Jury Trial continued to 1/29/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) (Entered: 01/28/2019)
01/28/2019	<u>564</u>	Letter <i>Concerning Additional Charge</i> as to Joaquin Archivaldo Guzman Loera (Balarezo, A. Eduardo) (Entered: 01/28/2019)
01/28/2019	<u>565</u>	MOTION in Limine <i>regarding defense summation</i> by USA as to Joaquin Archivaldo Guzman Loera. (Mehta, Hiral) (Entered: 01/28/2019)
01/28/2019	<u>566</u>	Letter <i>responding to multiple conspiracy request and providing names of murder conspiracy victims</i> as to Joaquin Archivaldo Guzman Loera (Mehta, Hiral) (Entered: 01/28/2019)
01/29/2019		Minute Entry and Order for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/29/2019 before Judge Brian M. Cogan. All parties present with interpreter. Evidence entered; testimony heard. The Defense rests. Charging conference held. The Government's <u>565</u> Motion in Limine is partially granted on consent. Jury Trial continued to 1/30/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) M (Entered: 01/29/2019)
01/30/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/30/2019 before Judge Brian M. Cogan. All parties present with interpreter. Closing arguments began. Jury Trial continued to 1/31/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) (Entered: 01/30/2019)
01/31/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 1/31/2019 before Judge Brian M. Cogan. All parties present with interpreter. Closing arguments concluded. Jury Trial continued to 2/4/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Frisolone.) (Clarke, Melonie) (Entered: 01/31/2019)
01/31/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action 1/28/2019, 1/30/2019 and 1/31/2019. Ordered by Judge Brian M. Cogan on 1/31/2019. (Clarke, Melonie) (Entered: 01/31/2019)
02/01/2019	<u>567</u>	MOTION in Limine <i>for Additional Jury Instructions</i> by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A) (Parlovecchio, Gina) (Entered: 02/01/2019)
02/01/2019	<u>568</u>	Proposed Jury Instructions/Verdict Form by USA as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 02/01/2019)

02/01/2019	<u>569</u>	Letter <i>Submission re: Dkt. No. 557</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Dkt. No. 350, # <u>2</u> Dkt. No. 354, # <u>3</u> Dkt. No. 375, # <u>4</u> Dkt. No. 396, # <u>5</u> Dkt. No. 460, # <u>6</u> Dkt. No. 494) (Reynolds, Brett) (Entered: 02/01/2019)
02/02/2019	<u>570</u>	RESPONSE in Opposition re <u>567</u> MOTION in Limine <i>for Additional Jury Instructions</i> (Attachments: # <u>1</u> Exhibit A) (Lichtman, Jeffrey) (Entered: 02/02/2019)
02/03/2019		ORDER granting in part and denying in part <u>567</u> Motion in Limine as to Joaquin Archivaldo Guzman Loera. The final jury charge will include instructions that address the parties' reciprocal discovery obligations, the fact that the Government is not on trial, and that the jury must only concern themselves with whether the Government has met its burden of proving this defendant on trial guilty beyond a reasonable doubt. The Government's request for an instruction on jury nullification is denied. These changes are reflected in the Court's revised charge, which will be circulated to the parties by email. Ordered by Judge Brian M. Cogan on 2/3/2019. (Cogan, Brian) (Entered: 02/03/2019)
02/04/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/4/2019 before Judge Brian M. Cogan. All parties present with interpreter. Jury charged; Deliberations began and will continue to 2/5/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 02/04/2019)
02/05/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/5/2019 before Judge Brian M. Cogan. All parties present with interpreter. Deliberations will continue to 2/6/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 02/05/2019)
02/06/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/6/2019 before Judge Brian M. Cogan. All parties present with interpreter. Deliberations will continue to 2/7/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 02/06/2019)
02/07/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/7/2019 before Judge Brian M. Cogan. All parties present with interpreter. Deliberations will continue to 2/11/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Lisa Schmid.) (Clarke, Melonie) (Entered: 02/07/2019)
02/07/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action 2/4/2019 through 2/7/2019. Ordered by Judge Brian M. Cogan on 2/7/2019. (Clarke, Melonie) (Entered: 02/07/2019)
02/08/2019	<u>571</u>	ORDER as to Joaquin Archivaldo Guzman Loera. The Court's ruling on the parties' dispute over the appropriate response to the jury's request (Court Exhibit No. 12). Ordered by Judge Brian M. Cogan on 2/8/2019. (O'Brien, Claire) (Entered: 02/08/2019)
02/11/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/11/2019 before Judge Brian M. Cogan. All parties present with interpreter. Deliberations will continue to 2/12/2019 at 9:30 AM in Courtroom 8D South. (Court Reporter Denise Parisi.) (Clarke, Melonie) (Entered: 02/11/2019)
02/12/2019		Minute Entry for Jury Trial as to Joaquin Archivaldo Guzman Loera held on 2/12/2019 before Judge Brian M. Cogan. All parties present with interpreter. Deliberations completed. Jury returned a verdict of Guilty on all counts. (docketed separately). Jurors polled and excused. Sentencing date is set for 6/25/2019 at 10:00 AM in Courtroom 8D South. (Court Reporter Rivka Teich.) (Clarke, Melonie) (Entered: 02/12/2019)
02/12/2019		Order of Sustenance as to Joaquin Archivaldo Guzman Loera. It is hereby ordered that the Marshal supply proper sustenance to the Eighteen (18) jurors empaneled in the above entitled action from 2/11/2019 through 2/12/2019. Ordered by Judge Brian M. Cogan on 2/12/2019. (Clarke, Melonie) (Entered: 02/12/2019)
02/12/2019	<u>572</u>	JURY VERDICT SHEET as to Joaquin Archivaldo Guzman Loera. Guilty on Counts 1 through 10. (Clarke, Melonie) (Entered: 02/12/2019)

02/21/2019	<u>573</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on October 30, 2018, before Judge Cogan. Court Reporter/Transcriber Denise Parisi, Telephone number 718-613-2605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 3/14/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/22/2019. (Parisi, Denise) (Entered: 02/21/2019)
02/22/2019	<u>574</u>	MOTION for Extension of Time to File <i>Motion for New Trial</i> by Joaquin Archivaldo Guzman Loera. (Balarezo, A. Eduardo) (Entered: 02/22/2019)
02/22/2019		ORDER granting <u>574</u> Defense Motion for Extension of Time until March 28, 2019 to file a motion for new trial as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 2/22/2019. (Clarke, Melonie) (Entered: 02/22/2019)
02/24/2019	<u>575</u>	Letter <i>seeking to compel response from the Government</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 02/24/2019)
02/25/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>575</u> Letter motion to compel. The Government is directed to respond to defendant's letter by 3/4/2019. Ordered by Judge Brian M. Cogan on 2/24/2019. (Clarke, Melonie) (Entered: 02/25/2019)
02/25/2019	<u>576</u>	NOTICE OF ATTORNEY APPEARANCE: Marc A Fernich appearing for Joaquin Archivaldo Guzman Loera (Fernich, Marc) (Entered: 02/25/2019)
03/07/2019	<u>577</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 3, 2019, before Judge Cogan. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 3/28/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/5/2019. (Nardone, Michele) (Entered: 03/07/2019)
03/11/2019		ORDER as to Arturo Beltran-Leyva, Hector Beltran Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia re <u>575</u> Letter ***ORDER granting <u>575</u> letter seeking to compel response. The Government did not file a response to defendant's letter about a specific civil contract. To the extent it has not done so already, the Government is directed to complete its review of the document and provide an answer to defense counsel no later than 3/15/2019. Ordered by Judge Brian M. Cogan on 3/11/2019. (Susi, PaulaMarie) (Entered: 03/11/2019)
03/12/2019	<u>578</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/13/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Mancuso, Anthony) (Main Document <u>578</u> replaced on 7/9/2019) (Mahoney, Brenna). (Entered: 03/12/2019)
03/12/2019	<u>579</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/14/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located

		under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Mancuso, Anthony) (Entered: 03/12/2019)
03/12/2019	<u>580</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/15/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Mancuso, Anthony) (Entered: 03/12/2019)
03/12/2019	<u>581</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 23, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Linda A. Marino, Telephone number 718-613-2484. Email address: lindacsr@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Marino, Linda) (Entered: 03/12/2019)
03/12/2019	<u>582</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 24, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Linda A. Marino, Telephone number 718-613-2484. Email address: lindacsr@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Marino, Linda) (Entered: 03/12/2019)
03/12/2019	<u>583</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 19, 2018, before Judge Cogan. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Heading, Charleane) (Entered: 03/12/2019)
03/12/2019	<u>584</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 20, 2018, before Judge Cogan. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Heading, Charleane) (Entered: 03/12/2019)
03/12/2019	<u>585</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/14/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located

		under "Other Filings – Other Documents". Redaction Request due 4/2/2019. Redacted Transcript Deadline set for 4/12/2019. Release of Transcript Restriction set for 6/10/2019. (Mancuso, Anthony) (Entered: 03/12/2019)
03/12/2019	<u>586</u>	SEALED NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 20, 2018, before Judge HONORABLE BRIAN M. COGAN. Court Reporter/Transcriber Charleane M. Heading. Email address: (718) 613–2643. (Marziliano, August) (Entered: 03/12/2019)
03/14/2019	<u>587</u>	Letter <i>Submission re: Dkt. No. 557</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Dkt. No. 365, # <u>2</u> Dkt. No. 384, # <u>3</u> Dkt. No. 387, # <u>4</u> Dkt. No. 406, # <u>5</u> Dkt. No. 436, # <u>6</u> Dkt. No. 484) (Reynolds, Brett) (Entered: 03/14/2019)
03/18/2019	<u>588</u>	Letter <i>re: Government Response to Defense Proposal re: Dkt. No. 557</i> as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 03/18/2019)
03/20/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>588</u> Government letter re: time to review and make potential objections to unsealing. Per the timeline that the parties proposed in response to the Court's 1/14/2019 order, the parties' response with respect to the next round of unsealing were due on 3/14/2019. To the extent defendant would like to propose additional documents to unseal, the parties are directed to confer and file a joint letter by 4/3/2019, which sets forth their respective positions on defendants' additional documents (i.e., whether the Government consents to unsealing, or whether the Government objects, and why). Any further filings made in response to the Court's original unsealing order should be timely filed in the same manner as a single document that clearly sets forth the parties' agreement or each party's position with respect to any disagreements. Ordered by Judge Brian M. Cogan on 3/20/2019. (Clarke, Melonie) (Entered: 03/20/2019)
03/22/2019	<u>589</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on December 17, 2018, Court Reporter/Transcriber Denise Parisi, Telephone number 718–613–2605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/12/2019. Redacted Transcript Deadline set for 4/22/2019. Release of Transcript Restriction set for 6/20/2019. (Parisi, Denise) (Entered: 03/22/2019)
03/22/2019	<u>590</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on February 11, 2019, before Judge Cogan. Court Reporter/Transcriber Denise Parisi, Telephone number 718–613–2605. Email address: deniseparisi72@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/12/2019. Redacted Transcript Deadline set for 4/22/2019. Release of Transcript Restriction set for 6/20/2019. (Parisi, Denise) (Entered: 03/22/2019)
03/26/2019	<u>592</u>	MOTION for New Trial by Joaquin Archivaldo Guzman Loera. (Fernich, Marc) (Entered: 03/26/2019)
03/26/2019	<u>593</u>	Letter <i>re Response Deadline</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 03/26/2019)
03/26/2019	<u>594</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12/10/2018, before Judge COGAN. Court Reporter/Transcriber RIVKA TEICH, Telephone number 7186132268. Email address: RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)

03/26/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>593</u> . Government's requests to file its response to the defendant's motion for a new trial is extended to April 29, 2019. Ordered by Judge Brian M. Cogan on 3/26/2019. (Clarke, Melonie) (Entered: 03/26/2019)
03/26/2019	<u>595</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12/11/2018, before Judge COGAN. Court Reporter/Transcriber RIVKA TEICH, Telephone number 7186132268. Email address: RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)
03/26/2019	<u>596</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12/12/2018, before Judge COGAN. Court Reporter/Transcriber rivka teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)
03/26/2019	<u>597</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12/13/2018, before Judge COGAN. Court Reporter/Transcriber rivka teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)
03/26/2019	<u>598</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/22/2019, before Judge COGAN. Court Reporter/Transcriber RIVKA TEICH, Telephone number 7186132268. Email address: RIVKATEICH@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)
03/26/2019	<u>599</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 02/12/2019, before Judge COGAN. Court Reporter/Transcriber rivka teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019. (Teich, Rivka) (Entered: 03/26/2019)
04/05/2019	<u>600</u>	Letter in Response to March 20, 2019 Order as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit Redacted Dkt. No. 420, # <u>2</u> Exhibit Redacted Dkt. No. 477, # <u>3</u> Exhibit Redacted Dkt. No. 484, # <u>4</u> Exhibit Redacted Dkt. No. 528) (Robotti, Michael) Modified on 8/5/2019 to unseal documents filed at ECF Nos. 600–1, 600–2, 600–3, and 600–4 as per Judge Cogan's Order of 8/2/19 (Guzzi, Roseann). (Entered: 04/05/2019)

04/05/2019	<u>601</u>	Letter <i>in Response to March 20, 2019 Order (Redacted)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 04/05/2019)
04/15/2019	<u>602</u>	Consent MOTION for Extension of Time to File <i>Joint Letter re: Unsealing of Documents</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 04/15/2019)
04/15/2019	<u>603</u>	ORDER dated 4/15/19 regarding unsealing of documents as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 4/15/2019) (Guzzi, Roseann) (Entered: 04/15/2019)
04/15/2019		ORDER as to Joaquin Archivaldo Guzman Loera granting <u>602</u> Motion for Extension until May 3, 2019 to complete parties' review and submit a joint proposal for unsealing of documents to the Court. Ordered by Judge Brian M. Cogan on 4/15/2019. (Clarke, Melonie) (Entered: 04/15/2019)
04/29/2019	<u>604</u>	RESPONSE in Opposition re <u>592</u> MOTION for New Trial (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 04/29/2019)
04/29/2019	<u>605</u>	RESPONSE in Opposition re <u>592</u> MOTION for New Trial (<i>Redacted</i>) (Attachments: # <u>1</u> Exhibit A) (Robotti, Michael) (Entered: 04/29/2019)
04/30/2019		ORDER as to Joaquin Archivaldo Guzman Loera re [604, 605]. The Court finds that the redactions applied to the public version of the Government's opposition to defendant's motion for a new trial are necessary to protect the anonymity and privacy of the jury as well as the sanctity of the jury process, and the redactions are narrowly tailored to achieve those goals. Any reply by defendant should mirror the Government's redactions, as the Government's redactions reflect portions of the trial that the Court sealed and for the reasons mentioned should remain sealed. Ordered by Judge Brian M. Cogan on 4/30/2019. (Clarke, Melonie) (Entered: 04/30/2019)
04/30/2019	<u>606</u>	MOTION to Continue <i>date of defendant's reply in further support of motion for a new trial to May 29</i> by Joaquin Archivaldo Guzman Loera. (Fernich, Marc) (Entered: 04/30/2019)
04/30/2019		ORDER granting <u>606</u> Motion for extension as to as to Joaquin Archivaldo Guzman Loera. Defendant's reply in further support of motion for a new trial is extended until to May 29, 2019. Ordered by Judge Brian M. Cogan on 4/30/2019. (Clarke, Melonie) (Entered: 04/30/2019)
05/04/2019	<u>607</u>	Letter <i>for terminating counsel</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 05/04/2019)
05/04/2019	<u>608</u>	Letter <i>terminating counsel</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 05/04/2019)
05/04/2019	<u>609</u>	Letter <i>for removal of document</i> as to Joaquin Archivaldo Guzman Loera (Lambert, Michael) (Entered: 05/04/2019)
05/05/2019	<u>610</u>	Letter <i>Joint Submission re: Unsealing of Docket Entries (without attachments)</i> as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 05/05/2019)
05/05/2019	<u>611</u>	Letter <i>Joint Submission re: Unsealing of Docket Entries (under seal with attachments)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Dkt. No. 45 – Proposed Redactions, # <u>2</u> Dkt. No. 114 – Proposed Redactions, # <u>3</u> Dkt. No. 169 – Proposed Redactions, # <u>4</u> Dkt. No. 204 – Proposed Redactions, # <u>5</u> Dkt. No. 264 – Proposed Redactions, # <u>6</u> Dkt. No. 326 – Proposed Redactions, # <u>7</u> Dkt. No. 358 – Proposed Redactions, # <u>8</u> Dkt. No. 360 – Proposed Redactions) (Reynolds, Brett) Modified on 6/26/2019 to unseal document and attachments as per Judge Cogan's Order dated 6/21/19, filed 6/26/19 (Guzzi, Roseann). (Entered: 05/05/2019)
05/06/2019		ORDER re <u>608</u> as to Joaquin Archivaldo Guzman Loera. Defense counsel Lichtman and Purpura are directed to respond within 7 days. Ordered by Judge Brian M. Cogan on 5/6/2019. (Clarke, Melonie) (Entered: 05/06/2019)
05/06/2019	<u>612</u>	MOTION to Withdraw as Attorney by A. Eduardo Balarezo. by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Balarezo, A. Eduardo) (Entered: 05/06/2019)

05/06/2019	<u>613</u>	ORDER granting <u>612</u> . A. Eduardo Balarezo withdrawn from case as to Joaquin Archivaldo Guzman Loera. So Ordered by Judge Brian M. Cogan on 5/6/2019. (Clarke, Melonie) (Entered: 05/06/2019)
05/09/2019	<u>614</u>	Letter <i>about conditions of confinement</i> as to Joaquin Archivaldo Guzman Loera (Colon Miro, Mariel) (Entered: 05/09/2019)
05/09/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>614</u> Letter. The Government is directed to respond by 5/23/2019. Any reply by defendant is due 5/30/2019. Ordered by Judge Brian M. Cogan on 5/9/2019. (Clarke, Melonie) (Entered: 05/09/2019)
05/22/2019	<u>616</u>	MOTION for Extension of Time to File Response/Reply by Joaquin Archivaldo Guzman Loera. (Fernich, Marc) (Entered: 05/22/2019)
05/22/2019		ORDER granting <u>616</u> . Motion for extension as to Joaquin Archivaldo Guzman Loera. Defendant's reply in further support of motion for a new trial is extended until June 14, 2019. Ordered by Judge Brian M. Cogan on 5/22/2019. (Clarke, Melonie) (Entered: 05/22/2019)
05/23/2019	<u>617</u>	Letter <i>in opposition to the defendant's requests about conditions of confinement</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 05/23/2019)
05/27/2019	<u>618</u>	MOTION for Extension of Time to File Response/Reply <i>to Government's opposition letter document number 617</i> by Joaquin Archivaldo Guzman Loera. (Colon Miro, Mariel) (Entered: 05/27/2019)
05/28/2019		ORDER granting <u>618</u> Motion for Extension of Time to reply to Government's opposition letter document number 617 as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 5/28/2019. (Clarke, Melonie) (Entered: 05/28/2019)
05/31/2019	<u>619</u>	SEALED NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 26, 2018, before Judge HONORABLE BRIAN M. COGAN. Court Reporter/Transcriber Michele D. Lucchese, RPR, CRR. Email address: MLuccheseENDY@gmail.com. (Marziliano, August) (Main Document 619 replaced on 7/17/2019) (Marziliano, August). (Main Document 619 replaced on 7/17/2019) (Marziliano, August). (Entered: 05/31/2019)
05/31/2019	<u>620</u>	SEALED NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 27, 2018, before Judge HONORABLE BRIAN M. COGAN. Court Reporter/Transcriber Michele D. Lucchese, RPR, CRR. Email address: MLuccheseENDY@gmail.com. (Marziliano, August) (Main Document 620 replaced on 7/17/2019) (Marziliano, August). (Entered: 05/31/2019)
05/31/2019	<u>621</u>	SEALED NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on November 29, 2018, before Judge HONORABLE BRIAN M. COGAN. Court Reporter/Transcriber Michele D. Lucchese, RPR, CRR. Email address: MLuccheseENDY@gmail.com. (Marziliano, August). Modified on 7/17/2019 (Marziliano, August). (Main Document 621 replaced on 7/17/2019) (Marziliano, August). (Main Document 621 replaced on 7/17/2019) (Marziliano, August). (Main Document 621 replaced on 7/17/2019) (Marziliano, August). (Entered: 05/31/2019)
05/31/2019	<u>622</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/26/2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019. (Lucchese, Michele) (Main Document 622 replaced on 7/18/2019) (Marziliano, August). (Entered: 05/31/2019)
05/31/2019	<u>623</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/27/2018, before Judge Brian M. Cogan. Court

		Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019. (Lucchese, Michele) (Main Document 623 replaced on 7/19/2019) (Marziliano, August). (Main Document 623 replaced on 8/28/2019) (Marziliano, August). (Entered: 05/31/2019)
05/31/2019	<u>624</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/28/2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019. (Lucchese, Michele) (Entered: 05/31/2019)
05/31/2019	<u>625</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/29/2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019. (Lucchese, Michele) (Main Document 625 replaced on 7/17/2019) (Marziliano, August). (Entered: 05/31/2019)
06/02/2019	<u>626</u>	Letter <i>Reply to Government's Response Dkt. No. 617</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Colon Miro, Mariel) (Entered: 06/02/2019)
06/03/2019	<u>627</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>614</u> conditions of confinement. Ordered by Judge Brian M. Cogan on 6/3/2019. (Clarke, Melonie) (Entered: 06/03/2019)
06/10/2019	<u>628</u>	Letter dated 6/4/19 from David E. McCraw, on behalf of The New York Times Company regarding Unsealing of Records as to Joaquin Archivaldo Guzman Loera. (Guzzi, Roseann) (Entered: 06/11/2019)
06/14/2019	<u>629</u>	REPLY TO RESPONSE to Motion re <u>592</u> MOTION for New Trial (Fernich, Marc) (Entered: 06/14/2019)
06/17/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>629</u> . Defendant is directed to file an appropriately redacted version of his reply brief, consistent with the Court's order dated 4/30/2019. Ordered by Judge Brian M. Cogan on 6/17/2019. (Clarke, Melonie) (Entered: 06/17/2019)
06/17/2019	<u>630</u>	REPLY TO RESPONSE to Motion re <u>592</u> MOTION for New Trial <i>REDACTED</i> (Fernich, Marc) (Entered: 06/17/2019)
06/17/2019		RESCHEDULING ORDER as to Joaquin Archivaldo Guzman Loera. Defense sentencing memoranda due by July 3, 2019; Government reply, if any, due by July 10, 2019. Sentencing is reset by the Court to July 17, 2019 at 9:15 AM in Courtroom 8D South. Ordered by Judge Brian M. Cogan on 6/17/2019. (Clarke, Melonie) (Entered: 06/17/2019)
06/26/2019	<u>631</u>	ORDER re: unsealing of documents as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 6/21/2019) (Guzzi, Roseann) (Entered: 06/26/2019)

06/28/2019	<u>632</u>	Letter <i>Response to Court Order re: Unsealing (Dkt. No. 631)</i> as to Joaquin Archivaldo Guzman Loera (Reynolds, Brett) (Entered: 06/28/2019)
07/03/2019	<u>633</u>	MEMORANDUM DECISION AND ORDER denying <u>592</u> motion for an evidentiary hearing and new trial as to Joaquin Archivaldo Guzman Loera. So Ordered by Judge Brian M. Cogan on 7/3/2019. (Clarke, Melonie) (Entered: 07/03/2019)
07/05/2019	<u>634</u>	Letter MOTION for Forfeiture of Property by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (King, Brendan) (Entered: 07/05/2019)
07/09/2019	<u>635</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/13/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/30/2019. Redacted Transcript Deadline set for 8/9/2019. Release of Transcript Restriction set for 10/7/2019. (Mancuso, Anthony) (Entered: 07/09/2019)
07/09/2019	<u>636</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/14/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/30/2019. Redacted Transcript Deadline set for 8/9/2019. Release of Transcript Restriction set for 10/7/2019. (Mancuso, Anthony) (Entered: 07/09/2019)
07/09/2019	<u>637</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 11/15/2018, before Judge Cogan. Court Reporter/Transcriber Anthony Mancuso, Telephone number 718-613-2419. Email address: anthonymancuso65@msn.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/30/2019. Redacted Transcript Deadline set for 8/9/2019. Release of Transcript Restriction set for 10/7/2019. (Mancuso, Anthony) (Entered: 07/09/2019)
07/10/2019	<u>638</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on December 12, 2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>639</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on December 19, 2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)

07/10/2019	<u>640</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on December 20, 2018, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>641</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 14, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>642</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 14, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>643</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 15, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>644</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 16, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)
07/10/2019	<u>645</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on January 17, 2019, before Judge Brian M. Cogan. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718.804.2777. Email address: georgette_betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 7/31/2019. Redacted Transcript Deadline set for 8/12/2019. Release of Transcript Restriction set for 10/8/2019. (Betts, Georgette) (Entered: 07/10/2019)

07/10/2019	<u>648</u>	Letter <i>regarding Sentencing</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 07/10/2019)
07/17/2019		DISMISSAL OF COUNTS on Government Motion as to Joaquin Archivaldo Guzman Loera. (Marziliano, August) (Entered: 07/18/2019)
07/17/2019	<u>649</u>	Minute Entry for proceedings held before Judge Brian M. Cogan: Sentencing held on 7/17/2019 for Joaquin Archivaldo Guzman Loera (4), Count(s) 1, 10s, 10ss, 11s, 11ss, 11sss, 12s, 12ss, 13s, 13ss, 14s, 14ss, 15s, 15ss, 15sss, 16s, 16ss, 17s, 17ss, 18s, 19s, 1s, 1ss, 2–9, 20s, 21s, 2s, 2ss, 2sss, 3ss, 3sss, 4s, 4ss, 4sss, 5s, 5ss, 5sss, 6ss, 6sss, 7s, 7ss, 7sss, 8s, 8ss, 8sss, 9s, 9ss, 9sss, Dismissed on Government's Motion; Count(s) 10sss, 12sss, 13sss, 14sss, 16sss, 17sss, 1sss, Counts 1, 5, 6, 7 and 8: LIFE to run concurrently. Count 9: 30 years to run consecutively to counts 1, 5, 6, 7 and 8. Count 10: 240 months to run concurrently to counts 1, 5, 6, 7 and 8. Defendant is ordered to pay a special assessment of \$700.00. Forfeiture in the amount of \$12,666,191,704.00 approved and annexed to judgment.. (Court Reporter Victoria Torres–Butler.) (Marziliano, August) (Main Document 649 replaced on 7/18/2019 to correct the Special Assessment amount to \$700.00) (Marziliano, August). Modified on 7/18/2019 (Marziliano, August). (Entered: 07/18/2019)
07/18/2019	<u>650</u>	JUDGMENT as to Joaquin Archivaldo Guzman Loera (4), Count(s) 1, 10s, 10ss, 11s, 11ss, 11sss, 12s, 12ss, 13s, 13ss, 14s, 14ss, 15s, 15ss, 15sss, 16s, 16ss, 17s, 17ss, 18s, 19s, 1s, 1ss, 2–9, 20s, 21s, 2s, 2ss, 2sss, 3ss, 3sss, 4s, 4ss, 4sss, 5s, 5ss, 5sss, 6ss, 6sss, 7s, 7ss, 7sss, 8s, 8ss, 8sss, 9s, 9ss, 9sss, Dismissed on Government's Motion; Count(s) 10sss, 12sss, 13sss, 14sss, 16sss, 17sss, 1sss, Counts 1, 5, 6, 7 and 8: LIFE to run concurrently. Count 9: 30 years to run consecutively to counts 1, 5, 6, 7 and 8. Count 10: 240 months to run concurrently to counts 1, 5, 6, 7 and 8. Defendant is ordered to pay a special assessment of \$700. Forfeiture in the amount of \$12,666,191,704.00 approved and annexed to judgment.. Ordered by Judge Brian M. Cogan on 7/17/2019. (Attachments: # <u>1</u> Forfeiture Order) (Marziliano, August) (Main Document 650 replaced on 7/18/2019 to correct Special Assessment to \$700.00) (Marziliano, August). Modified on 7/18/2019 (Marziliano, August). (Main Document 650 replaced on 7/19/2019) to correct page 5 of 5 \$700.00 due immediately. (Marziliano, August). Modified on 7/19/2019 (Marziliano, August). (Main Document 650 replaced and complete forfeiture on 7/19/2019) (Entered: 07/18/2019)
07/22/2019	<u>652</u>	NOTICE OF APPEAL by Joaquin Archivaldo Guzman Loera re <u>650</u> Judgment,,, Filing fee \$ 505, receipt number ANYEDC–11683553. (Fernich, Marc) (Entered: 07/22/2019)
07/22/2019		Electronic Index to Record on Appeal as to Joaquin Archivaldo Guzman Loera sent to US Court of Appeals <u>652</u> Notice of Appeal – Final Judgment Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 07/22/2019)
07/22/2019	<u>653</u>	Letter dated 7/22/19 from David E. McCraw, on behalf of The New York Times Company regarding Unsealing Application as to Joaquin Archivaldo Guzman Loera. (Guzzi, Roseann) (Entered: 07/24/2019)
07/24/2019		ORDER as to Joaquin Archivaldo Guzman Loera re <u>653</u> . The Government is directed to file a detailed response to this letter stating its position on sealing the identified documents by 7/31/2019. Ordered by Judge Brian M. Cogan on 7/24/2019. (Clarke, Melonie) (Entered: 07/24/2019)
07/31/2019	<u>654</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12–03–2018, before Judge BMC. Court Reporter/Transcriber Stacy Mace. Email address: smacerpr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/29/2019. (Mace, Stacy) (Entered: 07/31/2019)

07/31/2019	<u>655</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12-04-2018, before Judge BMC. Court Reporter/Transcriber Stacy Mace. Email address: smacerpr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/29/2019. (Mace, Stacy) (Entered: 07/31/2019)
07/31/2019	<u>656</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12-05-2018, before Judge BMC. Court Reporter/Transcriber Stacy Mace. Email address: smacerpr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/29/2019. (Mace, Stacy) (Entered: 07/31/2019)
07/31/2019	<u>657</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 12-06-2018, before Judge BMC. Court Reporter/Transcriber Stacy Mace. Email address: smacerpr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 8/21/2019. Redacted Transcript Deadline set for 9/2/2019. Release of Transcript Restriction set for 10/29/2019. (Mace, Stacy) (Entered: 07/31/2019)
07/31/2019	<u>659</u>	Letter <i>Response to Dkt. No. 653</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 07/31/2019)
07/31/2019	<u>660</u>	Letter <i>Response to Dkt. No. 653 (Redacted)</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 07/31/2019)
08/05/2019	<u>661</u>	ORDER dated 8/2/19 re: unsealing of documents as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 8/2/2019) (Guzzi, Roseann) (Entered: 08/05/2019)
09/26/2019	<u>662</u>	Letter <i>re Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Robotti, Michael) (Attachment 2 replaced on 9/27/2019) (Clarke, Melonie). (Entered: 09/26/2019)
10/15/2019	<u>663</u>	Letter <i>re Restitution</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 10/15/2019)
01/31/2020	<u>665</u>	Letter <i>Seeking Unredacted Copies of Outstanding Sealed Items</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Fernich, Marc) (Entered: 01/31/2020)
01/31/2020		ORDER as to Joaquin Archivaldo Guzman Loera re <u>665</u> . The Government is directed to respond by 2/7/2020. Ordered by Judge Brian M. Cogan on 1/31/2020. (Clarke, Melonie) (Entered: 01/31/2020)
02/07/2020	<u>666</u>	Letter <i>enclosing unredacted documents</i> as to Joaquin Archivaldo Guzman Loera (Parlovecchio, Gina) (Entered: 02/07/2020)
08/31/2020	<u>667</u>	Letter <i>re Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Robotti, Michael) (Entered: 08/31/2020)
09/21/2020	<u>668</u>	MOTION to Unseal Document by USA as to Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Proposed Order) (Robotti, Michael) (Entered: 09/21/2020)

09/21/2020	<u>669</u>	UNSEALING ORDER granting <u>668</u> Motion to Unseal Document as to Joaquin Archivaldo Guzman Loera (4): It is ordered that Docket Numbers <u>276</u> and <u>440</u> be unsealed. Ordered by Judge Brian M. Cogan on 9/21/2020. (Fernandez, Erica) (Entered: 09/21/2020)
11/05/2020	<u>670</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 1/4, 28, 29, 30, 31, before Judge Cogan. Court Reporter/Transcriber Anthony Frisolone, Telephone number 7186132487. Email address: afrisolone@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 11/30/2020. Redacted Transcript Deadline set for 12/7/2020. Release of Transcript Restriction set for 2/3/2021. (Attachments: # <u>1</u> Transcript, # <u>2</u> Transcript, # <u>3</u> Transcript, # <u>4</u> Transcript) (Frisolone, Anthony) (Entered: 11/05/2020)
03/11/2021	<u>671</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/07/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>672</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/08/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>673</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/09/19, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>674</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 01/10/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>675</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 02/04/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for

		Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>676</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 02/05/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>677</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 02/06/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/11/2021	<u>678</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joaquin Archivaldo Guzman Loera held on 02/07/2019, before Judge Brian Cogan. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613–2644. Email address: LisaSchmidCCR.RMR@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/1/2021. Redacted Transcript Deadline set for 4/12/2021. Release of Transcript Restriction set for 6/9/2021. (Schmid, Lisa) (Entered: 03/11/2021)
03/16/2021	<u>679</u>	Consent MOTION to Unseal Document <i>Portions of Trial Transcript</i> by USA as to Joaquin Archivaldo Guzman Loera. (Reynolds, Brett) (Entered: 03/16/2021)
03/17/2021		ORDER granting <u>679</u> consent motion to unseal <i>portions of trial transcript</i> as to Joaquin Archivaldo Guzman Loera. Ordered by Judge Brian M. Cogan on 3/17/2021. The assigned court reporters were notified of this Order. (Clarke, Melonie) (Entered: 03/17/2021)
03/18/2021	<u>680</u>	Letter <i>Respectfully Requesting the Court File on the Docket the Public Order regarding the Government's Second Supplemental Motion for a Protective Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1)</i> as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Proposed Order) (Mehta, Hiral) (Entered: 03/18/2021)
03/19/2021	<u>681</u>	PUBLIC ORDER as to Joaquin Archivaldo Guzman Loera re <u>680</u> Government's Second Supplemental Motion for a Protective Order Pursuant to Classified Information Procedures Act Section 4 and Federal Rule of Criminal Procedure 16(d)(1). Ordered by Judge Brian M. Cogan on 3/18/2021 nunc pro tunc to 11/5/2018. (Clarke, Melonie) (Entered: 03/19/2021)
03/25/2021	<u>682</u>	Letter <i>re Disclosure</i> as to Joaquin Archivaldo Guzman Loera (Robotti, Michael) (Entered: 03/25/2021)
03/09/2022	<u>683</u>	MANDATE of USCA (certified copy) as to Joaquin Archivaldo Guzman Loera re <u>652</u> Notice of Appeal – Final Judgment. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the judgment of the District Court is AFFIRMED. Issued as Mandate: 3/9/2022. USCA# 19–2239. (Jones, Vasean) (Entered: 03/09/2022)

10/18/2022	<u>684</u>	First MOTION to Vacate under 28 U.S.C. 2255 by Joaquin Archivaldo Guzman Loera. (Colon Miro, Mariel) Civil case 1:22-cv-06300-BMC opened. (Entered: 10/18/2022)
10/20/2022		ORDER re <u>684</u> . The government is directed to file a response to docket entry <u>684</u> by 11/21/2022. Ordered by Judge Brian M. Cogan on 10/20/2022. (QS) (Entered: 10/20/2022)
11/02/2022	<u>685</u>	NOTICE OF ATTORNEY APPEARANCE Kirk Handrich appearing for USA. (Handrich, Kirk) (Entered: 11/02/2022)
11/09/2022	<u>686</u>	MOTION for Extension of Time to File Response/Reply as to <u>684</u> First MOTION to Vacate under 28 U.S.C. 2255 by USA as to Joaquin Archivaldo Guzman Loera. (Mehta, Hiral) (Entered: 11/09/2022)
11/10/2022		ORDER granting <u>686</u> Motion for Extension of Time to File Response/Reply as to Joaquin Archivaldo Guzman Loera. The Court hereby grants the government a short extension for time to file its response to the defendant's motion to vacate (ECF No. 684) from November 21, 2022 to November 30, 2022. Ordered by Judge Brian M. Cogan on 11/10/2022. (QS) (Entered: 11/10/2022)
11/30/2022	<u>687</u>	RESPONSE in Opposition re <u>684</u> First MOTION to Vacate under 28 U.S.C. 2255 (Attachments: # <u>1</u> Exhibit A) (Mehta, Hiral) (Entered: 11/30/2022)
12/30/2022	<u>688</u>	First MOTION to Withdraw as Attorney by Mariel Colon Miro. by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Supplement) (Colon Miro, Mariel) (Entered: 12/30/2022)
01/01/2023	<u>689</u>	RESPONSE to Motion re <u>688</u> First MOTION to Withdraw as Attorney by Mariel Colon Miro. (Colon Miro, Mariel) (Entered: 01/01/2023)
01/03/2023		ORDER granting <u>688</u> Motion to Withdraw as Attorney. Mariel Colon Miro withdrawn from case as to Joaquin Archivaldo Guzman Loera (4). The Court hereby grants Mr. Guzman Loera to proceed pro se in advancing his claims before this Court. He is only asking that Ms. Colon Miro translate and type his pro se filings to make them legible. Also, the Court grants Mr. Guzman 30-day extension of time to file a traversereplying to the Government's answering papers which is due by 2/3/2023. Ordered by Judge Brian M. Cogan on 1/3/2023. (QS) (Entered: 01/03/2023)
01/03/2023	<u>690</u>	WITHDRAWAL of Motion by Joaquin Archivaldo Guzman Loera as to Arturo Beltran-Leyva, Hector Beltran-Leyva, Hector Beltran Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia (Colon Miro, Mariel) (Entered: 01/03/2023)
01/03/2023	<u>691</u>	Letter <i>Asking the Court to Proceed Pro See</i> as to Arturo Beltran-Leyva, Hector Beltran Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia (Colon Miro, Mariel) (Entered: 01/03/2023)
01/04/2023		<p>Order re: [688, 689, 690, 691] and Order entered 1/3/2023. It is not clear what defense counsel is trying to achieve in these several motions, letters, and withdrawals of motions. The criminal case is closed, and the Court assumes, since counsel filed a § 2555 motion on defendant's behalf, that defendant has exhausted his appeals. There is thus no pending matter in the criminal case; it is over, except for the § 2555 that counsel filed. The Court granted defense counsel's motion to withdraw as to the § 2255 and defendant can proceed with it pro se. If she is not counsel to defendant on the § 2555 and the criminal case is closed, then it shouldnt matter whether the docket sheet reflects that she is terminated as counsel in the entirety of the closed case or terminated as counsel in the § 2555. Either way, she's not representing him.</p> <p>Counsel suggests that still being listed as counsel on the criminal docket sheet grants her relief from special administrative measures that apply to defendant's custody. It seems odd that the BOP would allow privileges to counsel who is not representing a defendant based on whether the docket sheet in his case lists counsel as "terminated" or "added" without reference to the § 2555. But in case that matters to the BOP, the Clerk is directed to re-add counsel as attorney for defendant.</p>

		<p>However, the Court is not going to have the BOP misled. For that reason, the US Attorney is directed to serve a copy of this Order on the appropriate custodian in the BOP and make sure that custodian understands that counsel is not representing defendant on the § 2555, and there are no other matters in which she is representing him as far as this Court is concerned.</p> <p>Counsel's letter advises that there may be civil litigation pending in other courts, of which this Court is unaware, in which she is representing defendant. It is again up to the BOP as to the effect of her representation in other cases.</p> <p>As far as counsel's duplicative request for an additional 30 days for defendant to file a pro se reply to the government's opposition to his § 2555 motion: the Court has already granted that and nothing has changed. Ordered by Judge Brian M. Cogan on 1/4/2023. (QS) (Entered: 01/04/2023)</p>
02/08/2023	<u>692</u>	Letter <i>requesting an extension</i> as to Arturo Beltran-Leyva, Hector Beltran Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia (Colon Miro, Mariel) (Entered: 02/08/2023)
02/08/2023		Order re: <u>692</u> . The Court does not understand Ms. Colon's statement that she is "still waiting for an answer to her January 3rd letter." The Court entered an Order responding to that letter on 1/4/23, and it is plainly reflected on the docket. Ordered by Judge Brian M. Cogan on 2/8/2023. (QS) (Entered: 02/08/2023)
03/03/2023	<u>693</u>	TRANSLATED MOTION for Extension of Time to File <i>Motion</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Letter Motion Written in Spanish and Received 2-21-2023) (TL) (Entered: 03/03/2023)
03/03/2023		Order granting 693 . Defendant may have until 4/4/23 to make the additional filing referenced in his letter. C/M Ordered by Judge Brian M. Cogan on 3/3/2023. (QS) (Entered: 03/03/2023)
03/07/2023	<u>694</u>	MOTION for Extension of Time to File <i>requesting 30 days to file 2255 motion</i> . *Await translation: Letter dated 2/28/23 written in Spanish by Joaquin Archivaldo Guzman Loera. (RG) (Additional attachment(s) added on 3/24/2023: # <u>1</u> Translation of Letter) (RG). (Entered: 03/09/2023)
03/24/2023		ORDER as to Joaquin Archivaldo Guzman Loera re <u>694</u> MOTION for Extension of Time to File <i>requesting 30 days to file 2255 motion</i> . <i>The government is to file a response to this motion within 14 days</i> . Ordered by Judge Brian M. Cogan on 3/24/2023. (AR) (Entered: 03/24/2023)
04/03/2023	<u>695</u>	RESPONSE to Motion re 694 MOTION for Extension of Time to File <i>requesting 30 days to file 2255 motion</i> . *Await translation: Letter dated 2/28/23 written in Spanish MOTION for Extension of Time to File <i>requesting 30 days to file 2255 motion</i> . *Await translation: Letter dated 2/28/23 written in Spanish (Attachments: # <u>1</u> Exhibit A) (Mehta, Hiral) (Entered: 04/03/2023)
05/03/2023	<u>696</u>	(Letter in Spanish) MOTION to Continue requesting 30 days to file 2255 motion. *Await translation: Letter dated 3/21/23 written in Spanish by Joaquin Archivaldo Guzman Loera. (RG) (Entered: 05/04/2023)
05/19/2023	<u>697</u>	(Letter in English) MOTION to Continue requesting 30 days to file 2255 motion. *Translated Letter received for <u>696</u> dated 3/21/23 written in Spanish by Joaquin Archivaldo Guzman Loera. by Joaquin Archivaldo Guzman Loera. (MB) (Entered: 05/22/2023)
05/22/2023	<u>698</u>	ORDER dated 5/22/23 that defendant's motion for an extension of time to file a reply to the Government's opposition is granted to the extent set forth in this Order. re: <u>696</u> , <u>697</u> Motion to Continue as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 5/22/2023) c/m (RG) (Entered: 05/22/2023)
06/05/2023	<u>699</u>	MOTION to Vacate under 28 U.S.C. 2255 <i>Pro Se</i> by Joaquin Archivaldo Guzman Loera. (Attachments: # <u>1</u> Letter, # <u>2</u> Exhibit) (Colon Miro, Mariel) (Entered: 06/05/2023)

06/06/2023		ORDER as to Joaquin Archivaldo Guzman Loera re <u>699</u> MOTION to Vacate under 28 U.S.C. 2255 <i>Pro Se</i> filed by Joaquin Archivaldo Guzman Loera. The government is to respond in 30 days. Signed by Judge Brian M. Cogan on 6/6/2023. (AR) (Entered: 06/06/2023)
06/22/2023	<u>700</u>	First MOTION for Extension of Time to File Response/Reply by USA as to Arturo Beltran-Leyva, Hector Beltran Leyva, Hector Beltran-Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada-Garcia. (Mehta, Hiral) (Entered: 06/22/2023)
06/22/2023	<u>701</u>	ORDER granting the Government's <u>700</u> Motion for Extension of Time to File Response/Reply requesting a 15 day extension of time to file a response to defendant's latest motion to vacate under Section 2255 as to Joaquin Archivaldo Guzman Loera (4). SO ORDERED. (Ordered by Judge Brian M. Cogan on 6/22/2023) c/m to dft (RG) (Entered: 06/22/2023)
06/27/2023	<u>702</u>	(Spanish)Letter dated 6/7/23 from Joaquin Archivaldo Guzman Loera. (RG) (Additional attachment(s) added on 7/7/2023: # <u>1</u> Translation attached) (RG). (Entered: 07/05/2023)
07/07/2023	<u>703</u>	(Translated) Letter dated 6/7/23 from Joaquin Archivaldo Guzman Loera, re: requesting the Court's assistance for issuance of an order regarding additional phone calls. (RG) (Entered: 07/07/2023)
07/10/2023	<u>704</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>703</u> Letter dated 6/7/23 from Joaquin Archivaldo Guzman Loera, re: additional phone calls. (Ordered by Judge Brian M. Cogan on 7/7/2023) c/m (RG) (Entered: 07/10/2023)
07/20/2023	<u>705</u>	(Spanish)Letter undated from Joaquin Archivaldo Guzman Loera, dft. Rec. in clerk's office 7/20/23. (RG) (Additional attachment(s) added on 7/21/2023: # <u>1</u> translation) (RG). (Entered: 07/20/2023)
07/21/2023	<u>706</u>	MOTION to Appoint Counsel (<i>Translated</i>) Letter undated re: <i>unable to respond to the Government's response and requesting the Court appoint a public attorney</i> by Joaquin Archivaldo Guzman Loera. (RG) (Entered: 07/21/2023)
07/21/2023	<u>707</u>	RESPONSE in Opposition re 699 MOTION to Vacate under 28 U.S.C. 2255 <i>Pro Se</i> (Mehta, Hiral) (Entered: 07/21/2023)
07/21/2023	<u>708</u>	(Spanish)Letter dated 7/9/23 from Joaquin Archivaldo Guzman Loera. (RG) (Entered: 07/31/2023)
08/07/2023	<u>709</u>	Letter <u>708</u> from Joaquin Archivaldo Guzman Loera translated by Certified Spanish interpreter, Rosa Olivera, on 8/7/23. (IH) (Entered: 08/07/2023)
08/11/2023		ORDER re: <u>706</u> <u>709</u> as to Joaquin Archivaldo Guzman Loera. The Court directs the Government to respond to both of these submissions by 8/28/23. The Court does not expect the Government to take a position on whether the Court should or should not appoint counsel for defendants § 2555 motion, but only on the issue of whether the evidence at trial, defendants representation by retained counsel at trial, his assertion that he presently has a lawyer (despite Mariel Colon-Miro having withdrawn from representing him on the § 2555 motion, see Orders entered 1/4/23 and 7/10/23), and any other information that the Government has, suggests that defendant meets the requirement of financial inability to retain a lawyer necessary for relief under the CJA. This also bears on his request for English translations of the Governments submissions <u>709</u> . See 18 U.S.C. §§ 1827, 3006A(e)(1); United States v. Wattanasiri, 141 F.3d 1152 (2d Cir. 1998). C/M Ordered by Judge Brian M. Cogan on 8/11/2023. (AR) (Entered: 08/11/2023)
08/16/2023	<u>710</u>	(Spanish)Letter dated 7/31/21 from Joaquin Archivaldo Guzman Loera. (RG) (Entered: 08/17/2023)
08/22/2023	<u>711</u>	(TRANSLATION) Letter dated 7/31/23 from Joaquin Archivaldo Guzman Loera requesting additional 30 days, and requesting public attorney. (RG) (Entered: 08/22/2023)
08/25/2023	<u>712</u>	(Spanish) Letter undated from Joaquin Archivaldo Guzman Loera. (RG) (Entered: 08/25/2023)

08/25/2023	<u>713</u>	Translated Letter from Joaquin Archivaldo Guzman Loera re: Visitation. Translated 8/25/23. (RG) (Entered: 08/25/2023)
08/28/2023	<u>714</u>	RESPONSE to Motion re <u>706</u> MOTION to Appoint Counsel (<i>Translated</i>) Letter undated re: <i>unable to respond to the Government's response and requesting the Court appoint a public attorney</i> (Mehta, Hiral) (Entered: 08/28/2023)
12/26/2023	<u>717</u>	MEMORANDUM DECISION AND ORDER dated 12/26/23 that the motion for appointment of counsel and petition for a writ of habeas corpus are denied. No certificate of appealability shall issue under 28:2253(c)(1)(A) as there has been no substantial showing of the denial of a constitutional right. In forma pauperis status is denied for purposes of an appeal, as an appeal would not be taken in good faith. See <i>Coppedge v. United States</i> , 369:438, 444–45 (1962). <u>684</u> Motion to Vacate (2255) as to Joaquin Archivaldo Guzman Loera (4); denying <u>699</u> Motion to Vacate (2255) as to Joaquin Archivaldo Guzman Loera (4); denying <u>706</u> Motion to Appoint Counsel as to Joaquin Archivaldo Guzman Loera (4). (Ordered by Judge Brian M. Cogan on 12/26/2023) c/m (RG) (Entered: 12/26/2023)
02/15/2024	<u>719</u>	NOTICE OF ATTORNEY APPEARANCE Robert Marshal Pollack appearing for USA. (Pollack, Robert) (Entered: 02/15/2024)
02/15/2024	<u>720</u>	SUPERSEDING INDICTMENT (S–5) as to Ismael Zambada Garcia (5) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, 7ssss, 8ssss, 9ssss, 10ssss, 11ssss, 12ssss, 13ssss, 14ssss, 15ssss, 16ssss, 17ssss. (RG) (RG). (Entered: 02/16/2024)
03/06/2024	<u>721</u>	Letter as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit, # <u>60</u> Exhibit, # <u>61</u> Exhibit, # <u>62</u> Exhibit, # <u>63</u> Exhibit, # <u>64</u> Exhibit, # <u>65</u> Exhibit, # <u>66</u> Exhibit, # <u>67</u> Exhibit, # <u>68</u> Exhibit, # <u>69</u> Exhibit, # <u>70</u> Exhibit, # <u>71</u> Exhibit, # <u>72</u> Exhibit, # <u>73</u> Exhibit, # <u>74</u> Exhibit, # <u>75</u> Exhibit, # <u>76</u> Exhibit, # <u>77</u> Exhibit, # <u>78</u> Exhibit, # <u>79</u> Exhibit, # <u>80</u> Exhibit, # <u>81</u> Exhibit, # <u>82</u> Exhibit, # <u>83</u> Exhibit, # <u>84</u> Exhibit, # <u>85</u> Exhibit, # <u>86</u> Exhibit, # <u>87</u> Exhibit, # <u>88</u> Exhibit, # <u>89</u> Exhibit, # <u>90</u> Exhibit, # <u>91</u> Exhibit, # <u>92</u> Exhibit, # <u>93</u> Exhibit, # <u>94</u> Exhibit, # <u>95</u> Exhibit, # <u>96</u> Exhibit, # <u>97</u> Exhibit, # <u>98</u> Exhibit, # <u>99</u> Exhibit, # <u>100</u> Exhibit, # <u>101</u> Exhibit, # <u>102</u> Exhibit, # <u>103</u> Exhibit, # <u>104</u> Exhibit, # <u>105</u> Exhibit, # <u>106</u> Exhibit, # <u>107</u> Exhibit, # <u>108</u> Exhibit, # <u>109</u> Exhibit, # <u>110</u> Exhibit, # <u>111</u> Exhibit, # <u>112</u> Exhibit, # <u>113</u> Exhibit, # <u>114</u> Exhibit, # <u>115</u> Exhibit, # <u>116</u> Exhibit, # <u>117</u> Exhibit, # <u>118</u> Exhibit, # <u>119</u> Exhibit, # <u>120</u> Exhibit, # <u>121</u> Exhibit, # <u>122</u> Exhibit, # <u>123</u> Exhibit, # <u>124</u> Exhibit, # <u>125</u> Exhibit, # <u>126</u> Exhibit, # <u>127</u> Exhibit, # <u>128</u> Exhibit, # <u>129</u> Exhibit, # <u>130</u> Exhibit, # <u>131</u> Exhibit, # <u>132</u> Exhibit, # <u>133</u> Exhibit, # <u>134</u> Exhibit, # <u>135</u> Exhibit, # <u>136</u> Exhibit, # <u>137</u> Exhibit, # <u>138</u> Exhibit, # <u>139</u> Exhibit, # <u>140</u> Exhibit, # <u>141</u> Exhibit, # <u>142</u> Exhibit, # <u>143</u> Exhibit, # <u>144</u> Exhibit, # <u>145</u> Exhibit, # <u>146</u> Exhibit, # <u>147</u> Exhibit, # <u>148</u> Exhibit, # <u>149</u> Exhibit, # <u>150</u> Exhibit) (Colon Miro, Mariel) (Entered: 03/06/2024)
03/06/2024		ORDER as to Joaquin Archivaldo Guzman Loera re: <u>721</u> . The Government is directed to respond to this Letter by 5/6/2024. The response shall include, but not be limited to, the Governments view on how the Court should treat this letter procedurally. Ordered by Judge Brian M. Cogan on 3/6/2024. C/M. (TT) (Entered: 03/06/2024)
04/09/2024	<u>722</u>	Letter dated 3/20/24 from Joaquin Archivaldo Guzman Loera requesting the Court's assistance re: authorizing wife and children visitation/and phone calls as to Joaquin Archivaldo Guzman Loera. (RG) (Entered: 04/10/2024)
04/10/2024	<u>723</u>	ORDER as to Joaquin Archivaldo Guzman Loera re <u>722</u> Lette re: personal and telephone visits; Request is denied without prejudice to seek modification of his conditions of confinement from the Bureau of Prisons as to Joaquin Archivaldo Guzman Loera. (Ordered by Judge Brian M. Cogan on 4/10/2024) c/m (RG) (Entered: 04/10/2024)

05/06/2024	<u>724</u>	Letter <i>regarding</i> 2255 <i>successive petition</i> as to Arturo Beltran–Leyva, Hector Beltran Leyva, Hector Beltran–Leyva, Ignacio Coronel Villareal, Joaquin Archivaldo Guzman Loera, Ismael Zambada Garcia, Jesus Zambada–Garcia (Mehta, Hiral) (Entered: 05/06/2024)
05/17/2024	<u>725</u>	MOTION to Amend/Correct <u>720</u> Indictment by USA as to Ismael Zambada Garcia. (Attachments: # <u>1</u> Exhibit Proposed corrected indictment) (Pollack, Robert) (Entered: 05/17/2024)
07/03/2024	<u>726</u>	Letter as to Joaquin Archivaldo Guzman Loera (Attachments: # <u>1</u> Exhibit) (Colon Miro, Mariel) (Entered: 07/03/2024)
08/06/2024	<u>727</u>	NOTICE OF ATTORNEY APPEARANCE Francisco J Navarro appearing for USA. (Navarro, Francisco) (Entered: 08/06/2024)
08/08/2024	<u>728</u>	Notice of MOTION to Appear Pro Hac Vice Filing fee \$ 200, receipt number ANYEDC–18159645 by Ismael Zambada Garcia. (Attachments: # <u>1</u> Affidavit in Support of Motion to Admit Counsel, # <u>2</u> Certificate of Good Standing) (Perez, Frank) (Entered: 08/08/2024)
08/09/2024		ORDER granting <u>728</u> Motion for Leave to Appear. Attorney Frank A. Perez shall register for ECF, registration is available online at www.pacer.gov . Once registered, the attorney shall file a notice of appearance to ensure electronic notification of activity in this case. Also, the attorney shall ensure the \$200 admission fee be submitted to the Clerk's Office via filing the event <i>Pro Hac Vice Filing Fee</i> . as to Ismael Zambada Garcia. Ordered by Judge Brian M. Cogan on 8/9/2024. (TT) (Entered: 08/09/2024)
08/12/2024	<u>729</u>	NOTICE OF ATTORNEY APPEARANCE: Frank A Perez appearing for Ismael Zambada Garcia <i>as Lead Attorney</i> (Perez, Frank) (Entered: 08/12/2024)
08/15/2024	<u>730</u>	ORDER dated 8/14/24 that the Clerk of Court is directed to transfer defendant's motion to the United States Court of Appeals for the Second Circuit pursuant to 28:1631 as to Joaquin Archivaldo Guzman Loera re <u>721</u> Letter. (Ordered by Judge Brian M. Cogan on 8/14/2024) c/m *Forwarded to appeals clerk. (RG) (Entered: 08/15/2024)
08/15/2024		Appeal Record Sent to USCA Successive Habeas Petition sent to US Court of Appeals <u>717</u> Order on Motion to Vacate (2255), Order on Motion to Appoint Counsel. (VJ) (Entered: 08/15/2024)